FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 PARKER ROOFING CO.

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P94000013292 (5)

FILED Mar 11 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 870 HOLSBERRY LN **670 HOLSBERRY LN** PENSACOLA FL 32534 PENSACOLA FL 32534 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/07/1994 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3230031 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country Zip Zø 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PARKER, WILLIAM A Name **870 HOLSBERRY LN** 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32534 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and ten if applicable (NOTE: Rogistered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE PARKER, WILLIAM A 1.2 NAME NAME CR2EG94 **870 HOLSBERRY LN** 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32534 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE PARKER, CECIL SCOTT NAME 2.2 NAME 750 HOLSBERRY PL. STREET ADDRESS 2.3 STREET ADORESS PENSACOLA FL CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE 6.1 TITLE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual roport or supplemental annual proof is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the rotative of the corporation or the rotative of the corporation or the rotative of the corporation of the corporation of the rotative of the ro Block 12 or Block 13 if changed, or

SIGNATURE:

2.25-98