

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

95 JAN 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 JAN 27 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045392 (5)

1. Corporation Name  
**ROOF TECH SALES CORPORATION**

Principal Place of Business  
10031 PINES BLVD.  
SUITE 211  
PEMBROKE PINES FL 33029

Mailing Address  
10031 PINES BLVD.  
SUITE 211  
PEMBROKE PINES FL 33029

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
06/17/1994	Initial
4. FEI Number	Applied For
65-0499127	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LAW FIRM OF LAWRENCE J. OPIEGEL CHARTERED**  
**348 ALMERIA AVENUE**  
**CORAL GABLES FL 33104**

81 Name	Roy F. Adams, Sr.
82 Street Address (P.O. Box Number is Not Acceptable)	9000 Sheridan Street
83	Suite 170
84 City	Pembroke Pines
85 Zip Code	FL 33024

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 *Roy F. Adams, Sr.*

Roy F. Adams, Sr. R.A. 01/12/95  
DATE

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	STURDY, DAVID I
STREET ADDRESS	10031 PINES BLVD., SUITE 211
CITY-ST-ZIP	PEMBROKE PINES FL 33029
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/S
1.2 NAME	Sturdy, David I.
1.3 STREET ADDRESS	10031 Pines Blvd. Suite 211
1.4 CITY-ST-ZIP	Pembroke Pines, FL 33029
2.1 TITLE	VP/T
2.2 NAME	Gory, Leslie
2.3 STREET ADDRESS	15741 Turnberry Drive
2.4 CITY-ST-ZIP	Miami Lakes, FL 33104
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or as an attachment with an address.

SIGNATURE: *Sandra B. Morham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/95  
436-1716  
Initials (Official Filing #)