

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

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13 1999 8:00 am
Secretary of State

DOCUMENT # **PA000001033**

1. Corporation Name

United Roofing Contractors, Inc.

Principal Place of Business

Mailing Address

1399 S.W. 30th Ave Suite 8
Bounton Beach, FL 33426

2. Principal Place of Business

2a. Mailing Address

21 1399 S.W. 30th Ave

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 8

27

City & State

City & State

23 Bounton Beach FL

28

Zip

Zip

24 33426

25 Palm Beach

29

Country

30

9. Name and Address of Current Registered Agent

Peter Maleki
500 S Australian Ave
Clear Lake Plaza - Suite 800
West Palm Beach, FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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 title of applicable

(NOTE: For agent, type name of registered agent and title of applicable

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres. ☒ DELETE

NAME Kevin T. German

STREET ADDRESS 1399 S.W. 30th Ave Suite 8

CITY-STATE-ZIP Bounton Beach, FL 33426 ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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13.

TITLE

NAME

STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Pres. ☒ Change ☒ ADD

NAME Charles A. Bigelow

STREET ADDRESS 1399 S.W. 30th Ave Suite 8

CITY-STATE-ZIP Bounton Beach, FL 33426 ☐ Change ☐ ADD

ANNUAL FEE \$150.00

04/15/99-01099-012

****150.00 ****150.00

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14. I hereby certify that the information supplied with this filing does not purport to be the information stated in Section 119.07(3)(g), 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. I am an officer or director of the corporation or the registered agent, or both, and I am empowered to execute this report as required by Chapter 117, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/15/99

CR2E034 (1/98)