

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

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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
93 AUG 21 PM 1:05
TALLAHASSEE, FLORIDA

DOCUMENT # P 97000049602 (0)
1. Corporation Name
BRITE ROOF SYSTEMS INC.

Principal Place of Business Mailing Address
**7712 4th TERRACE
LAKE WORTH, FL. 33463**

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

3. Date Incorporated or Qualified
5-26-97

4. FEI Number
65-0774860

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**WILLIAM C. LASCALA
7712 4th TERRACE
LAKE WORTH, FL. 33463**

10. Name and Address of New Registered Agent

81	Name	WILLIAM C. LASCALA
82	Street Address (P.O. Box Number is Not Acceptable)	7712 4th TERRACE
83	City	LAKE WORTH,
84	State	FL
85	Zip Code	33463

11. Pursuant to the provisions of Sections 607.05(2) 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 607.05, Florida Statutes.

SIGNATURE William C. Lascala William C. Lascala 8/7/98
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	WILLIAM C. LASCALA	7712 4th TERRACE	LAKE WORTH, FL. 33463	
SD	NATALIE D. LASCALA	7712 4th TERRACE	LAKE WORTH, FL. 33463	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	700002635637--1
14 CITY - ST - ZIP	-09/09/98--01067--023
21 TITLE	****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

SL 9-1-98

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 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 if changed, or on an attachment with an address.

SIGNATURE: William C. Lascala (561) 969-1250

CR2E034 (10/97)

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WILLIAM C. LASCALA
7712 4TH TERRACE
LAKE WORTH, FL 33463

Request taken by Logan
07-02-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

My CONTACT with JOHN LOGAN ON JULY 2nd
1998 WAS to inform him I had NOT
recieved my ANNUAL Report which WAS
PROBABLY due to the Address YOU
HAVE listed. The difference is

4 Terrace to 4th Terrace.
JOHN TOLD me to MAIL \$150.00 with this letter.
Thankyou Bill Lascala