

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State
 04-30-2002 90062 031 ***150.00

DPK034 AV

DOCUMENT # P98000053235

1. Entity Name
AMERICAN ROOFING ENTERPRISES, INC.

Principal Place of Business

**9900 SW 40TH STREET
 MIAMI FL 33165**

Mailing Address

**9900 SW 40TH STREET
 MIAMI FL 33165**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0844171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CRUZ, JULIO
 272 N.E. 60TH STREET
 MIAMI FL**

Name

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

9900 SW 40th Street

Miami, Florida

FL

Zip Code

33165

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD CRUZ, JULIO**
 STREET ADDRESS **465 N.E. 55TH STREET**
 CITY-ST-ZIP **MIAMI FL 33197**

TITLE ☒ Change ☐ Addition
 NAME **PD JULIO CRUZ**
 STREET ADDRESS **9900 SW 40th Street**
 CITY-ST-ZIP **Miami, Fl. 33165**

TITLE ☐ Delete
 NAME **SVP MERCEDES, CRUZ**
 STREET ADDRESS **272 NE 60TH ST**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☒ Change ☐ Addition
 NAME **SVP MERCEDES CRUZ**
 STREET ADDRESS **9900 SW 40 Street**
 CITY-ST-ZIP **Miami, Florida 33165**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with authority to be so.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/5/02

Date

(305) 759-7000

Daytime Phone #

CR2E034 (9/01)