

04291999-90181-047-\$150.00-\$150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90181 047 ***150.00

DOCUMENT # P98000073715

1. Corporation Name ADUCOAT ROOF SYSTEMS, INC.



Principal Place of Business: C/O H. STRATTON SMITH III, P.A. 611 WEST AZEELE STREET TAMPA FL 33606

Mailing Address: C/O H. STRATTON SMITH III, P.A. 611 WEST AZEELE STREET TAMPA FL 33606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1998
4. FEI Number: 59-3538301
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SMITH, H S III, 611 WEST AZEELE STREET - TAMPA FL 33606

10. Name and Address of New Registered Agent: FRANK J. HARRIS, 3702 W. CHERRY STREET, TAMPA FL 33607

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... SIGNATURE: FRANK J. HARRIS DATE: 4/26/99

Table 12: OFFICERS AND DIRECTORS. Includes entries for Michael E. Garwood (President), Frank J. Harris (VP), Phyllis Pitts (Dir/Sec), and Roc Russow (Dir).

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 22. Includes entries for Michael E. Garwood and Frank J. Harris with change/addition checkboxes.

14. I hereby certify that the information supplied with this filing is true and accurate 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...

SIGNATURE: [Signature] VP Date: 4/26/99 Daytime Phone: 813/874-2248

CR2E034 (1/198)