

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

FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

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

04-29-1999 90181 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

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 Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 County

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 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
81 Name FRANK J. HARRIS
82 Street Address (P.O. Box Number is Not Acceptable)
3702 W. CHERRY STREET
83
84 City TAMPA FL 85 Zip Code 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, or both, of 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* FRANK J. HARRIS X 4/26/99 DATE

12. OFFICERS AND DIRECTORS

TITLE	President/Dir	<input type="checkbox"/> DELETE
NAME	Michael E. Garwood	
STREET ADDRESS	1346 Hatcher Loop Drive	
CITY-ST-ZIP	BRANDON, FL 33511	
TITLE	VP/Dir	<input type="checkbox"/> DELETE
NAME	FRANK J. HARRIS	
STREET ADDRESS	811 S. Roxmere Road	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	Phyllis Pitts Dir/Sec	<input type="checkbox"/> DELETE
NAME	Phyllis Pitts	
STREET ADDRESS	4315 W. OKLAHOMA AVE	
CITY-ST-ZIP	TAMPA FL 33616	
TITLE	Roc Russow Dir	<input type="checkbox"/> DELETE
NAME	Roc Russow	
STREET ADDRESS	4741 Southbreeze Dr.	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MICHAEL E. GARWOOD	
1.3 STREET ADDRESS	1346 HATCHER LOOP DRIVE	
1.4 CITY-ST-ZIP	BRANDON, FL 33511	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	FRANK J. HARRIS	
2.3 STREET ADDRESS	811 S. ROXMERE ROAD	
2.4 CITY-ST-ZIP	TAMPA, FL 33609	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied in this filing 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; and that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and if my name appears in Block 12 or Block 13 if changed for an action not authorized by all other like empowered.

SIGNATURE: *[Signature]* VP 4/26/99 813/874-2248
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)