

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # 148863

(4)

1. Corporation Name

J.M. MONTGOMERY ROOFING CO., INC.

Principal Place of Business

7870 W. 25 AVE
HIALEAH FL 33016
US

Mailing Address

7870 W 25 AVE
HIALEAH FL 33016-2749
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/16/1946

3a. Date of Last Report

03/19/1996

4. FEI Number

59-0562056

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CATLIN, H JAMES, JR
169 E. FLAGLER ST., SUITE 1700
SUITE 800
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
TITLE	NAME	STREET ADDRESS
JENKINS, JENA K	6460 SW 73 ST	S. MIAMI FL
STD	JENKINS, FRANK E.	1650 A SW 55 AVE
SO MIAMI FL	VD	NEWBERG, CRAIG
4081 SW 82 TERR	DAVIE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
TITLE	NAME	STREET ADDRESS
2.1	2.2	2.3
2.4	3.1	3.2
3.3	3.4	4.1
4.2	4.3	4.4
5.1	5.2	5.3
5.4	6.1	6.2
6.3	6.4	

14. I do 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:

Jena K. Jenkins

1-17-97 (305) 820-4040

0123457

CR2E034 (9/96)