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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 268593 (1)

1. Corporation Name

DEAN ROOFING & SHEET METAL, INC.



Principal Place of Business

506 N GREENWOOD AVE.
CLEARWATER FL 34615

Mailing Address

506 N GREENWOOD AVE.
CLEARWATER FL 34615

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
BELLEAIR FL 34616

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 607.0700 and 607.1500, 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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature must be in blue or black ink. Signatures must be legible and must be accompanied by the name of the signatory.

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PTD WILLIAMS, KENNETH A 506 N. GREENWOOD AVE. CLEARWATER FL 34615

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SVD WILLIAMS, BRUCE 506 N. GREENWOOD AVE. CLEARWATER FL 34615

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(4)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report (if applicable) is true, correct, 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 business or trustee empowered to execute the 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:

Bruce Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

813/446 607
DATE

CR2E034 (12/95)