SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B Mortham CORPORATION Secretary of State ANNUAL REPORT **FILED** DIVISION OF CORPORATIONS 1996 Jun 12, 1996 08:00 AM (2)**DOCUMENT #** 473418 Secretary of State SUNCOAST ROOFERS SUPPLY, INC. Mailing Address Principal Place of Business PO BOX 12587 2430 TERMINAL DRIVE SOUTH ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33733 3a. Date of Last Report 3. Date Incorporated or Qualified 04/18/1995 04/02/1975 Applied For FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 59-1583243 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #. etc Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 23 Country Zip Yes No Country Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent ROWLAND E GAEGORY GREGORY, ROWLAND E., SR. Street Address (P.O. Box Number is Not Acceptable) 2430 TERMINAL DR S. 7498 WATERSILK DR ST. PETERSBURG FL 33712 83 84 City 346dele PINEUAS PARK 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes d middle of registered agent and fire it applicable (NOTE: Registered Agent's greature required when renistaling) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Addition. Change 12. DELETE 11TITLE TITLE GREGORY, ROWLAND E. JR. 12 NAME NAME 1.3 STREET ADDRESS 7498 WATERSILK DR. 34666 STREET ADDRESS 14 CITY - ST - ZIF Change X Addition PINELLAS PARK FL CITY - ST - ZIP DELETE 2 1 TITLE TITLE 2.2 NAME GREGORY, ROWLAND E NAME 23 STREET ADDRESS ONE BEACH DRIVE SE #2606 33701 STREET ADDRESS 2 4 Cily - S1 - ZIP Change ST. PETE FL CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME TAMAYO, WILLIAM NAME 3 3 STREET AUDRESS 33624 14606 DARTMOOR LANE STREET ADDRESS 34 CITY ST - 7IP Change Addition TAMPA FL CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CHTY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE € 2 NAME NAME 6.3 STREET ADDRESS 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accorate 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 617, Florida Statutes, and that my name appears in Block 13 is block 13 is changed, or on an attachment with an address STREET ADDRESS

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

817-327-7666