

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 540063

1. Corporation Name

BDB CHAMBERS ROOFING INC.

Principal Place of Business

Mailing Address

SAME
3000 NE 47 ST
LIGHTHOUSE PT. FL.

3000 NE 47 STREET
LIGHTHOUSE PT. FL
33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1977	3a. Date of Last Report 1994
4. FEI Number 59-1746315	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	

2. Principal Place of Business 21	2a. Mailing Address 26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27		
City & State 23	City & State 28		
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name ROBERT A. CHAMBERS
82. Street Address (P.O. Box Number is Not Acceptable) 3000 NE 47 STREET
83.
84. City LIGHTHOUSE PT FL 85 Zip Code 33064

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 officer 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 ROBERT A. CHAMBERS

Robert A. Chambers

3/16/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	PRESIDENT ☒ Change ☐ Addition
NAME		12. NAME	JEFFREY M. KOENKE
STREET ADDRESS		13. STREET ADDRESS	2001 NE 30 COURT
CITY, ST, ZIP		14. CITY, ST, ZIP	LIGHTHOUSE PT, FL 33064
TITLE		2. TITLE	SECRETARY ☐ Change ☐ Addition
NAME		22. NAME	NANCY CHAMBERS
STREET ADDRESS		23. STREET ADDRESS	3000 NE 47 STREET
CITY, ST, ZIP		24. CITY, ST, ZIP	LIGHTHOUSE PT, FL 33064
TITLE		3. TITLE	DIRECTOR ☐ Change ☒ Addition
NAME		32. NAME	ROBERT A. CHAMBERS
STREET ADDRESS		33. STREET ADDRESS	3000 NE 47 STREET
CITY, ST, ZIP		34. CITY, ST, ZIP	LIGHTHOUSE PT, FL 33064
TITLE		4. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	800001438658
CITY, ST, ZIP		44. CITY, ST, ZIP	-03/24/95--01039--015
TITLE		5. TITLE	****200.00 ☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(4)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to make 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:

Robert A. Chambers

Robert A. Chambers

3/15/95 305-785-0758

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR