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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 541384**

(4)

A-1 ROOF TRUSSES, INC.

Principal Place of Business Mailing Address 199 PIKE ROAD 199 PIKE ROAD WEST PALM BEACH FL 33411-3864 WEST PALM BEACH FL 33411 3. Date Incorporated or Qualified 3a, Date of Last Report 07/19/1977 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1763891 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zιρ Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERRING, JOHN R. 199 PIKE ROAD Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 33411 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition HILE 1 1 TITLE BUDDE, RONALD P. NAME 1.2 NAME R2E034 199 PIKE ROAD 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY - ST- ZIP COLY-ST-21F Change Addition PD □ DELETE 2.1 TITLE THILE HERRING, JOHN R. 22 NAME NAME 199 PIKE RD STREET ADDRESS 2.3 STREET ADORESS W PALM BEACH, FL 00000 2 4 City-SY-ZIP CITY-SI-ZIP Addition DELETE ☐ Change TITLE 3.1 TITLE NAME 3.2 NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 719 Change Addition DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET AUDRESS 5.4 CITY - ST- ZIP CHY-51-20 DELETE Change Addition 6.1 TITLE THLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CHTY- \$1 - 712 64 CITY-ST-ZIP

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.

0304995

FILED

May 08 1997 8:00am

Secretary of State