

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

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 627600 (0)

1. Corporation Name
PATT ROOFING, INC.

Principal Place of Business

792 NE 45TH ST
FT. LAUDERDALE FL 33334
US

Mailing Address

792 NE 45TH ST
FT. LAUDERDALE FL 33334-3250
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/27/1979		3a. Date of Last Report 03/29/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59 192 7124 NOT APPLICABLE		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PATTERSON, BRUCE D 7015 N.W. 38TH MANOR CORAL SPGS FL 33085				81. Name LINDA SCRUTON			
				82. Street Address (P.O. Box Number is Not Acceptable) 370 NE 24 ST.			
				83.			
				84. City BOCA RATON FL 85. Zip Code 33431			

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

Linda Scruton

Signature of new or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

4/7/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P PATTERSON, BRUCE D	1.1 TITLE	
NAME	5141 PERIGNON WAY	1.2 NAME	
STREET ADDRESS	CORAL SPGS FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S PATTERSON, LESLIE	2.1 TITLE	
NAME	5141 PERIGNON WAY	2.2 NAME	
STREET ADDRESS	CORAL SPGS FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP DIFALCO, CHARLES E.	3.1 TITLE	VP
NAME	1902 NW 61ST AVE	3.2 NAME	DIFALCO, CHARLES E.
STREET ADDRESS	CORAL SPRINGS FL	3.3 STREET ADDRESS	8720 NW 18th St
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CORAL SPRINGS FL 33071
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE:

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

3/25/97 954-491-4269

Date

Daytime Phone #

0289005

CR2E034 (9/96)