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Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 638017 (4)

1. Corporation Name:  
T. DEAN ROOFING, INC.



Principal Place of Business: 161-12TH STREET, S. W. LARGO FL 34640  
Mailing Address: 161-12TH STREET, S. W. LARGO FL 33770-3123

3. Date Incorporated or Qualified: 10/01/1979  
3a. Date of Last Report: 04/17/1996  
4. FEI Number: 59-1960660  
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 Suite, Apt #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 Suite, Apt #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent  
YIN MAK, GARY  
C/O CHINA LANE RESTAURANT  
4508 HOLLYWOOD BOULEVARD  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent  
81 Name: NORMA DEE DEAN  
82 Street Address (P.O. Box Number is Not Acceptable): 8079 98th St North  
83  
84 City: Seminole FL 85 Zip Code: 33777

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 obligation under Section 607.0505, Florida Statutes.  
SIGNATURE: NORMA DEE DEAN Norma Dee Dean Sec/Treas 2/28/97  
Signature (Type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE: PD [ ] DELETE  
NAME: DEAN, OTIS TONY  
STREET ADDRESS: 8079 98TH STREET NORTH  
CITY-ST-ZIP: SEMINOLE FL  
TITLE: STD [ ] DELETE  
NAME: DEAN, NORMA DEE  
STREET ADDRESS: 8079 98TH STREET NORTH  
CITY-ST-ZIP: SEMINOLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: [ ] Change [ ] Addition  
1.2 NAME:  
1.3 STREET ADDRESS:  
1.4 CITY-ST-ZIP: 33777  
2.1 TITLE: [ ] Change [ ] Addition  
2.2 NAME:  
2.3 STREET ADDRESS:  
2.4 CITY-ST-ZIP: 33777  
3.1 TITLE: [ ] Change [ ] Addition  
3.2 NAME:  
3.3 STREET ADDRESS:  
3.4 CITY-ST-ZIP:  
4.1 TITLE: [ ] Change [ ] Addition  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-ST-ZIP:  
5.1 TITLE: [ ] Change [ ] Addition  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-ST-ZIP:  
6.1 TITLE: [ ] Change [ ] Addition  
6.2 NAME:  
6.3 STREET ADDRESS:  
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: Norma D. Dean NORMA D. DEAN 2/28/97 (813) 584-5296  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)