


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

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 656111 (2)
1. Corporation Name
METCALF ROOFING, INC.



Principal Place of Business 6502 NW 66 WAY 6503 N.W. 66TH WAY PARKLAND FL 33067 US	Mailing Address 6502 NW 66 WAY 6503 N.W. 66TH WAY PARKLAND FL 33067 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/18/1980	4. FEI Number 59-2020003	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
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9. Name and Address of Current Registered Agent

METCALF, JOHN T.
6502 NW 66 WAY
PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	METCALF, MELVIN
STREET ADDRESS	200 SW 32ND AVE.
CITY-ST-ZIP	DEERFIELD BCH FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	METCALF, DANNY
STREET ADDRESS	200 SW 32ND AVE.
CITY-ST-ZIP	DEERFIELD BCH FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	METCALF, JOHN T.
STREET ADDRESS	2230 NW 40TH TERR.
CITY-ST-ZIP	COCONUT CREEK FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VD Metcalf, Melvin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	1201 SW 75 TER.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Plantation 33317
2.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Metcalf, Danny
2.3 STREET ADDRESS	1201 SW 75 TER.
2.4 CITY-ST-ZIP	Plantation 33317
3.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Metcalf, John T.
3.3 STREET ADDRESS	6502 NW 66 WAY
3.4 CITY-ST-ZIP	Parkland, FL 33067
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *John T. Metcalf*

1-5-98 (954) 249-5840

CR2E034 (10/97)