SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1985. AMOUNT DUE ON OR BEFORE RAINE: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMETATE: \$375) FLORIDA DEPARTMENT OF STATE **PROFIT** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 JUN 1 9 PM 12: 02 (2)DOCUMENT # **F72233** P & H ROOFING INC. Principal Place of Business Mailing Address 2308 SW 57TH AVE 2308 SW 57TH AVE. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 08/11/1994 03/25/1982 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-1079836 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Ζiρ Zφ Country Country Florida Statutes ☐ Yes □No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name OWENS, HOBERT 82 Street Address (P.O. Box Number is Not Acceptable) 2308 SW 57TH AVE. 83 HOLLYWOOD FL 33023 84 City 85 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.95)OFFICERS AND DIRECTORS 12. 13. Addition Change 1 1 TITLE TITLE CR2E034 OWENS, HOBERT 12 NAME NAME 2308 SW 57TH AVE. 13 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 14 CITY - ST - ZIP CITY - ST - ZIP Addition Change 21 TITLE TITLE OWENS, GREG 22 NAME NAME 2308 SW 57TH AVE. 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 2.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition 3 1 TITLE TIFLE OWENS, PHILIP 32 NAME NUME 2308 SW 57TH AVE. 33 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE A 1 TITLE 42 NAME NALIE 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Channe Addition 51 TITLE TITLE 52 NAME BIAMS 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY ST ZIP Спалов Addition 61 TITLE TITLE 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP 14. I do horeby certify that the information supplied with this filling is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). 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 offect as if made under certify 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. HOBERT OWENS