

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 17 PM 1:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F74582 (0)

1. Corporation Name

ROOF LEAK DETECTION COMPANY, INC.

Principal Place of Business

**% THEODORE MCCONELL
STE 207, 2562 NO GARDEN DRIVE BLDG 10
LAKE WORTH FL 33461**

Mailing Address

**POST OFFICE BOX 5628
STE 207, 2562 NO GARDEN DRIVE BLDG 10
LAKE WORTH FL 33461
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1982

3a. Date of Last Report

05/01/1994

4. FBI Number

59-2192061

Applied For

☐ Not Applicable

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 Katherine C. Thomas

Suite, Apt. #, etc.

22 1125 11 th Way

City & State

23 West Palm Beach, FL

Zip

24 33407

Country

25 P. B.

2a. Mailing Address

26 P. O. Box 5628

Suite, Apt. #, etc.

27

City & State

28 Lake Worth, FL

Zip

29 33466

Country

30 P. B.

9. Name and Address of Current Registered Agent

**MCCONNELL, ELSIE
STE 207, 2562 N. GARDEN DRIVE BLDG. 10
LAKE WORTH FL 33461**

10. Name and Address of New Registered Agent

81 Name

Thomas, Katherine Cleary

82 Street Address (P.O. Box Number is Not Acceptable)

1125 11th Way

83

84 City

West Palm Beach

FL

85 Zip Code

33407

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

Katherine Cleary Thomas, President

03/30/95

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **MCCONNELL, THEODORE**
STREET ADDRESS **#207, 2562 NO GARDEN DR**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE **PS**
NAME **MCCONNELL, ELSIE**
STREET ADDRESS **#207, 2562 NO GARDEN DR**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE **D**
NAME **COOK, CAROL**
STREET ADDRESS **20 SUGAR KNOLL**
CITY-ST-ZIP **DEVON PA**

TITLE **V**
NAME **THOMAS, STEVEN M.**
STREET ADDRESS **1125 11TH WAY**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME **President**
13 STREET ADDRESS **Katherine Cleary Thomas**
14 CITY-ST-ZIP **1125 11 th Way**
W.P.B., FL 33407

2.1 TITLE ☒ Change ☐ Addition

22 NAME **Vice President**
23 STREET ADDRESS **Steven M. Thomas**
24 CITY-ST-ZIP **1125 11th Way**
W.P.B. FL 33407

3.1 TITLE ☒ Change ☐ Addition

32 NAME **Secretary**
33 STREET ADDRESS **Elsie Mc Connell**
34 CITY-ST-ZIP **2721 N. Garden Drive, Apt. 111**
Lake Worth, FL 33461

4.1 TITLE ☒ Change ☐ Addition

42 NAME **Director**
43 STREET ADDRESS **Theodore Mc Connell**
44 CITY-ST-ZIP **2721 N. Garden Drive, Apt. 111**
Lake Worth, FL 33461

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Katherine Cleary Thomas

03/30/95 (407)439-0684

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #