

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F79149

(3)

1. Corporation Name

THE ROOFERS, INC. OF BROWARD COUNTY

FILED

95 AUG 10 AM 11:51

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**1501 N.W. 22ND CT.
P.O. BOX 10414
POMPANO BCH. FL 33061**

Mailing Address

**1501 N.W. 22ND CT.
P.O. BOX 10414
POMPANO BCH. FL 33061**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/12/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2178058

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 4160 Inverrary Drive

2a. Mailing Address

26 4160 Inverrary Drive

Suite, Apt. #, etc.

22 Apt. #510

Suite, Apt. #, etc.

27 Apt. #510

City & State

23 Lauderhill

City & State

28 Lauderhill

Zip

24 33319

Country

25 Broward

Zip

29 33319

Country

30 Broward

9. Name and Address of Current Registered Agent

**POWELL, CHARLES F
4160 INVERRARY DRIVE, #510
LAUDERHILL FL 33319**

10. Name and Address of New Registered Agent

81 Name

Same

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

83

84 City

FL

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

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 DP
NAME POWELL, CHARLES F
STREET ADDRESS 4160 INVERRARY DR. #510
CITY-ST-ZIP LAUDERHILL 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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 a 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:

Charles F. Powell

Charles F. Powell 8/4 (305) 486-9820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

August 4, 1995

0140742

FP

CR2E034 (3/95)