

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

FILED
Jun 18 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 # F95 000000698
1. Corporation Name

PROFESSIONAL ROOF SERVICES INC
PRSI, INC (PER YOUR RECORDS)

Principal Place of Business

Mailing Address

38 DANVERS CIRCLE
NEWARK, DE 19702

13 CONCORD CREEK ROAD
GLENN MILLS PA
19342

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2-10-1995

4. FEI Number
51-0350166
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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ST CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

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 type to be printed below (i.e., the name of the registered agent)

(If the Registered Agent is a corporation, the name of the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
CHIPOLA, BLAINE
38 DANVERS CIRCLE
NEWARK DE 19702

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTO
BERGERON, WILLIAM
14203 HOGAN DRIVE
ORLANDO FL 32831

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

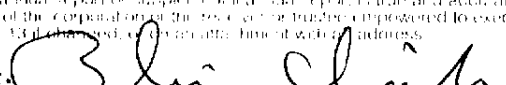
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(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 trustee or the trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment to this report.

SIGNATURE:  BLAINE CHIPOLA 6-9-98 610-358-9272

CR2E034 (10/97)

**PROFESSIONAL ROOF SERVICES, INC
13 CONCORD CREEK ROAD
GLEN MILLS, PA 19342
(610) 358-9272 Phone
(610) 358-3270 Fax**

June 9, 1998

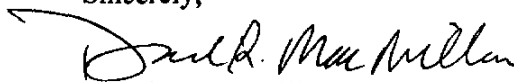
Secretary of State - Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a check in the amount of \$158.75 for PRSI, Inc.,
(please note the correct name is actually Professional Roof Services, Inc. (PRSI)
(\$150.00 filing fee / \$8.75 Certificate of Status).

Please note I have not received your Annual Report and had to contact your office
to explain that a first notice was never received. This has been an ongoing problem and
we ask that the late fee be waived due to something that was not under our control.

Sincerely,


David R. MacMillan