

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Sep 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **G64724**  
1. Corporation Name

(9)

**R & J ROOFING OF FLORIDA, INC.**

Principal Place of Business

Mailing Address

C/O MARK S. MUCCI  
ONE FINANCIAL PLAZA, SUITE 1602  
FT. LAUDERDALE FL 33394

C/O MARK S. MUCCI  
ONE FINANCIAL PLAZA, SUITE 1602  
FT. LAUDERDALE FL 33394

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1983

4. FEI Number

59-2342684

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

29

9. Name and Address of Current Registered Agent

MOYLE, BERNARD T.  
ONE FINANCIAL PLAZA  
SUITE 1602  
FORT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

Mark S. Mucci

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

One Financial Plaza, Suite 1600

83

84 City

Fort Lauderdale

FL

85 Zip Code  
33394

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

8/19/98

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

LAMB JR., JOSEPH K.

STREET ADDRESS

720 NE 66 AVENUE

CITY-STATE-ZIP

PLANTATION FL

TITLE

V

NAME

LAMB, JOSEPH

STREET ADDRESS

7240 E CYPRESSHEAD DRIVE

CITY-STATE-ZIP

PARKLAND FL

TITLE

VP

NAME

KARDOK, TIMOTHY M

STREET ADDRESS

6622 NW 70TH PLACE

CITY-STATE-ZIP

PARKLAND FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

1.2 NAME

JOSEPH K. LAMB, SR

1.3 STREET ADDRESS

1121 SPANISH RIVER RD

1.4 CITY-STATE-ZIP

BOCA RATON, FL 33432

2.1 TITLE

VP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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

Joseph K. Lamb, Sr.

9/11/98

511-301-1118

CR2E034 (5/98)