SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORFORATIONS DOCUMENT # G72463 YO ROOFING, INC. Principal Place of Business Mailing Address P.O. BOX 7793 P.O. BOX 7793 HOLLYWOOD FL 33081 HOLLYWOOD FL 33081 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1983 04/27/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2346430 26 Not Applicable 21 Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zio Country 8. This corporation has liability for intangible tax under s. 199 032. Country 210 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOTT, RON 2506 NORTH 38TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 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 nereby accept the approximent as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required which reinstatings Signature: typics or printe fit arise of registered agest and fitte it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. 13. DELETE Change Addition TITLE 11 TITLE MOTT, RON 1.2 NAME NAME **CR2E034** 2506 N. 38TH AVE. 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 1.4 CHTY - ST - ZIP CITY-ST-7IP DELETE Change Addition 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - SE-71P CITY-ST-ZIP TITLE DELETE 3.1 TITLE | Change | Addition 3.2 NAM6 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-7/P DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP 300001927193<sup>ung:</sup> -08/20/96--01139--013 DELETE Addylion 6 1 TITLE TITLE 6.2 NAME NAME /20 \*\*\*375.00 STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 CHTY - ST. ZIP 14. I do hereby cert ly that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 a made under pair; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 it changed and an attachment with an address

an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

8-13-96 954-983-2145