

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G81126** (6)

1. Corporation Name

TOWER ROOFING COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 11 PM 1:24



Principal Place of Business

Mailing Address

~~3450 S.W. 137TH AVE.~~
~~SUITE #226~~
~~MIAMI FL 33175~~
~~US~~

~~3450 S.W. 137TH AVE.~~
~~SUITE #226~~
~~MIAMI FL 33175~~
~~US~~

2. Principal Place of Business

2a. Mailing Address

21 **1090 E. 28 ST**

26 **1090 E. 28 ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Hialeah, FL**

28 **Hialeah, FL**

Zip

Zip

24 **33013**

25 **DADE**

29 **33013**

30 **DADE**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/26/1984

3a. Date of Last Report

02/27/1995

4. FET Number

59-2429075

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**FERNANDEZ, MARCELINO
3225 S.W. 64TH AVENUE
MIAMI FL 33155**

81 Name **Richard A. Alayon, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable)
3450 S.W. 137 Ave Suite 226
83 **SUITE 226**
84 City **Miami** FL 85 Zip Code **33175**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Richard A. Alayon

Signature of Registered Agent (Signature required with name change)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PSD			
	RODRIGUEZ, ISRAEL P.			
	10905 S.W. 52ND DR.			
	MIAMI FL			
	V			☒
	RODRIGUEZ, ISRAEL P.			
	10905 S.W. 52ND DR.			
	MIAMI FL			
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
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 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)(g), Florida Statutes. I further certify that the information indicated on this and any 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 charged, on an attachment with address.

SIGNATURE:

Richard A. Alayon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96 (305) 221-2110
Date: Signature: R. Alayon

CR2E034 (12/95)