

G87408

LAW OFFICES OF

Jesus Uriarte

4100 W. FLAGLER STREET, SUITE K
MIAMI, FLORIDA 33134
PHONE (305) 441-2220 • FAX (305) 441-1115

98 DEC -7 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 1998

Florida Department of State
Annette Ramsey
P.O. Box 6327
Tallahassee, FL 32314

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-12/07/98--01135--014
*****61.25 *****61.25

RE: A & C Roofing, Inc.

Dear Ms. Ramsey:

Pursuant to your fax dated November 30, 1998, enclosed please find amended annual report along with check of \$61.25.

I want to personally thank you for helping us on this matter. As I told you, my client's husband recently passed away and the bank will not allow her to sign on any of the bank accounts until her name is registered with your department.

Feel free to call me if you have any questions.

Yours truly,


JESUS URIARTE, ESQ.

JU/ir
encl.
bank.mc

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 08/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). 61.25

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PROFIT CORPORATION ANNUAL REPORT 1998 AMENDED

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

DOCUMENT # G87408

1. Corporation Name
 A & C Roofing, Inc.

2. Principal Place of Business
 4851 E. 11 Avenue
 Hialeah, FL 33014

3. Mailing Address
 same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 1/6/84

4. FUTA No. 59-2338844 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
 21 4851 E. 11 Avenue
 State App. No. _____

22. City & State
 23 Hialeah, Florida.
 Zip 24 33014 Country 25 Dade

2a. Mailing Address
 28 same
 Suite, Apt. #, etc. 27 _____
 City & State 28 _____
 Zip 29 _____ Country 30 _____

9. Name and Address of Current Registered Agent
 Roberto Contreras
 4851 E. 11 Avenue
 Hialeah, FL 33014

10. Name and Address of New Registered Agent
 81 Name Jesus Uriarte, Esq.
 82 Street Address (P.O. Box Number is Not Acceptable) 4100 W. Flagler St., Suite K
 83 Suite K
 84 City Miami, FL 85 33134

11. Pursuant to the provisions of Sections 607 (5)(a) and 607 (5)(b), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 (5)(5) Florida Statutes.

SIGNATURE: *[Signature]*

12. OFFICERS AND DIRECTORS

12.1 NAME	12.2 TITLE	12.3 STREET ADDRESS	12.4 CITY STATE ZIP
ROBERTO CONTRERAS	PRESIDENT, DIRECTOR	7321 S.W. 168 St., Mia, FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13.1 NAME	13.2 TITLE	13.3 STREET ADDRESS	13.4 CITY STATE ZIP
MARIA CONTRERAS	PRESIDENT, SECRETARY, DIRECTOR	4851 E. 11 Ave. Hialeah, FL 33014	

14. I, the undersigned, hereby certify that the information supplied with this filing is true and correct and that my signature shall have the same legal effect as if made under oath. I am familiar with the provisions of the provisions of the provisions of Florida Statutes and that my name is on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name is on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name is on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: *[Signature]*

12/3/98