

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:42

DOCUMENT # J20893

(0)

1. Corporation Name

LATITE ROOFING AND SHEET METAL COMPANY, INC.

Principal Place of Business

**C/O BERNARD T. MOYLE
ONE FINANCIAL PLAZA, SUITE 1602
FT. LAUDERDALE FL 33394-1697**

Mailing Address

**C/O BERNARD T. MOYLE
ONE FINANCIAL PLAZA, SUITE 1602
FT. LAUDERDALE FL 33394-1697**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/18/1986

3a. Date of Last Report

03/01/1994

4. FEI Number

59-2684819

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 999 NW 53 Ct.

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite 1600

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL 33309

Zip

Country

27 City & State

28 Suite 1600

Zip

Country

24 33309

25

29

30

9. Name and Address of Current Registered Agent

**MOYLE, BERNARD T.
ONE FINANCIAL PLAZA
SUITE 1602
FT. LAUDERDALE FL 33394-1697**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Suite 1600

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, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **ENGSKOW, BYRON**
STREET ADDRESS **999 NW 53RD CT.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **CD**
NAME **STRUVE, DAVID C.**
STREET ADDRESS **999 NW 53RD CT.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **V**
NAME **SCHULTE, CHRIS**
STREET ADDRESS **999 NW 53RD CT.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **STD**
NAME **STRUVE, JULIA**
STREET ADDRESS **999 NW 53RD CT.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **V**
NAME **BATZ, PAUL**
STREET ADDRESS **999 NW 53RD CT.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **VD**
NAME **STRUVE, STEVE**
STREET ADDRESS **999 N.W. 53RD COURT**
CITY - ST - ZIP **FT. LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), 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.

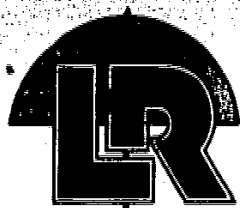
SIGNATURE:

Julia A. Struve

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julia A. Struve 4-11-95

305-772-3446



**LATITE ROOFING &
SHEET METAL CO., INC.**

999 Northwest 53rd. Court • Ft. Lauderdale, Florida 33309 • (305) 772-3446

J20893

April 11, 1995

The following is a list of officer and directors of Latite Roofing & Sheet Metal Co Inc.

David C. Struve, CEO & Director
Byron Engskow, President & Director
Robert Pike, Executive Vice President & Director
Julia A. Struve, Secretary/Treasurer & Director
Brian Friedman, Vice President/Finance
Stephen Struve, Vice President/Sales
James Engskow, Vice President
Chris Schulte, Vice President
Scott Cox, Vice President
James Wheeler, Vice President
Paul Batz, Vice President