


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90030 040 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J20893					
1. Corporation Name LATITE ROOFING AND SHEET METAL COMPANY, INC.					
Principal Place of Business C/O BERNARD T. MOYLE 999 NW 53 CT. P FT. LAUDERDALE FL 33309 US			Mailing Address C/O BERNARD T. MOYLE ONE FINANCIAL PLAZA, STE 1600 FT. LAUDERDALE FL 33394-1697 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/18/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2684819	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5.00 May Be Added to Fees	
MOYLE, BERNARD T. ONE FINANCIAL PLAZA STE 1600 FT. LAUDERDALE FL 33394-1697		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		8. This corporation owes the current year Intangible Personal Property Tax.	
		FL		Yes No	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	VD	DELETE			
NAME	PIKE, ROBT				
STREET ADDRESS	999 NW 53 CT				
CITY-ST-ZIP	FT LAUDERDALE FL				
TITLE	V	DELETE			
NAME	FRIEDMAN, BRIAN				
STREET ADDRESS	999 N.W. 53 COURT				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	STD	DELETE			
NAME	STRUVE, JULIA				
STREET ADDRESS	999 NW 53RD CT.				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	V	DELETE			
NAME	BATZ, PAUL				
STREET ADDRESS	999 NW 53RD CT.				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	VD	DELETE			
NAME	STRUVE, STEVE				
STREET ADDRESS	999 N.W. 53RD COURT				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	PD	DELETE			
NAME	STRUVE, DAVID C				
STREET ADDRESS	999 N.W. 53 COURT				
CITY-ST-ZIP	FT. LAUDERDALE FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	V	Change Addition			
1.2 NAME	Chris Schulte				
1.3 STREET ADDRESS	999 NW 53 Ct.				
1.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309				
2.1 TITLE	James Engskow	Change Addition			
2.2 NAME	999 NW 53 Ct.				
2.3 STREET ADDRESS	Ft. Lauderdale FL 33309				
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99 954 497-3064
Date Daytime Phone #

CR2E034 (11/98)

0557580