

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90027 010 ***150.00

DOCUMENT # J20893

1. Entity Name

LATITE ROOFING AND SHEET METAL COMPANY, INC.

Principal Place of Business

Mailing Address

C/O BERNARD T. MOYLE
900 NW 53 CT. P
FT. LAUDERDALE FL 33309
45

C/O BERNARD T. MOYLE
ONE FINANCIAL PLAZA STE 1600
FT. LAUDERDALE FL 33394-0003
US

2. Principal Place of Business

2280 W. COPANUS RD

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Zip

Country

33069

USA

4. FEI Number

59-2684819

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOYLE, BERNARD T.
ONE FINANCIAL PLAZA
STE 1600
FT. LAUDERDALE FL 33394-1697

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD
NAME PIKE, ROBT
STREET ADDRESS 999 NW 53 CT
CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. COPANUS ROAD
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE V
NAME FRIEDMAN, BRIAN
STREET ADDRESS 999 N.W. 53 COURT
CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. COPANUS ROAD
CITY-ST-ZIP Pompano Beach, FL 33069

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. Copanus Road
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE V
NAME SCHULTE, CHRIS
STREET ADDRESS 999 NW 53RD CT.
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. Copanus Road
CITY-ST-ZIP Pompano Beach, FL 33069

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. Copanus Road
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE PD
NAME STRUVE, DAVID C
STREET ADDRESS 999 N.W. 53 COURT
CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2280 W. Copanus Road
CITY-ST-ZIP Pompano Beach, FL 33069

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRIAN FRIEDMAN CPA

1/17/2000 954.772.3446

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)