

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

**PROFIT CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # J21480 (5)
1. Corporation Name
INTEGRA ROOF TILE CORPORATION

FILED
Apr 29 1996 8:00 am
Secretary of State

Principal Place of Business Mailing Address
**819 S. FEDERAL HWY.
SUITE 201
STUART FL 34994**

3. Date Incorporated or Qualified **06/27/1986** 3a. Date of Last Report **05/30/1995**

4. FEI Number **59-2689460** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

10. Name and Address of New Registered Agent

81 Name **Johnson, Terry R.**

82 Street Address (P.O. Box Number is Not Acceptable) **819 S. Federal Hwy. - Suite 201**

83

84 City **Stuart** FL 85. Zip Code **34994**

9. Name and Address of Current Registered Agent
**MOODY, MARIE
819 S. FEDERAL HWY.-SUITE 201
STUART FL 34994**

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 *Terry R. Johnson* NOTE: Registered Agent signature required when re-registering DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **JOHNSON, MICHAEL P**
STREET ADDRESS **819 S. FEDERAL HWY. STE. 201**
CITY-ST-ZIP **STUART FL 34994**

TITLE **D** ☒ DELETE
NAME **LOWE, KEITH A**
STREET ADDRESS **819 S. FEDERAL HWY. STE. 201**
CITY-ST-ZIP **STUART FL 34994**

TITLE **STD** ☒ DELETE
NAME **MOODY, MARIE**
STREET ADDRESS **819 S. FEDERAL HWY. STE. 201**
CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Johnson, Michael P.**
1.3 STREET ADDRESS **819 S. Federal Hwy. Ste. 201**
1.4 CITY-ST-ZIP **Stuart, FL 34994**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Deyarmond, James**
2.3 STREET ADDRESS **819 S. Federal Hwy. Ste. 201**
2.4 CITY-ST-ZIP **Stuart, FL 34994**

3.1 TITLE **PD** ☐ Change ☒ Addition
3.2 NAME **Johnson, Terry R.**
3.3 STREET ADDRESS **819 Federal Hwy. Ste. 201**
3.4 CITY-ST-ZIP **Stuart, FL 34994**

4.1 TITLE **STD** ☐ Change ☒ Addition
4.2 NAME **Zwemer, Amy**
4.3 STREET ADDRESS **819 S. Federal Hwy. Ste. 201**
4.4 CITY-ST-ZIP **Stuart, FL 34994**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Sands, Janice**
5.3 STREET ADDRESS **819 S. Federal Hwy. Ste. 201**
5.4 CITY-ST-ZIP **Stuart, FL 34994**

6.1 TITLE **300001799453**
6.2 NAME **-04/29/96--01090--017**
6.3 STREET ADDRESS *****200.00**
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)(v), 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: *Terry R. Johnson* DATE **4.29**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TERRY R. JOHNSON, PRESIDENT