

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J26067 (5)
1. Corporation Name
DEL RATON ROOFING COMPANY

Principal Place of Business
105-5 SE 7 STREET
DEERFIELD BEACH FL 33441
US

Mailing Address
917 SE 14TH CT.
DEERFIELD BEACH FL 33441
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/29/1986	
21		26		4. FEI Number 59-2724702	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent RAYNOR RANDY 917 SOUTH EAST 14TH COURT DEERFIELD BEACH FL 33441				10. Name and Address of New Registered Agent			
81	Name LONNIE RAYNOR			82	Street Address (P.O. Box Number is Not Acceptable) 917 SE 14th Court		
83				84	City Deerfield Bch.		
85	Zip Code 33441			86	FL		

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 Lonnie Raynor President DATE 4/22/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RAYNOR, RANDY			1.2 NAME	RAUDY RAYNOR	Delete	
STREET ADDRESS	917 SE 14TH COURT			1.3 STREET ADDRESS	917 SE 14th		
CITY-ST-ZIP	DEERFIELD BEACH FL			1.4 CITY-ST-ZIP	Deerfield Bch, FL 33441		
TITLE	STD	<input type="checkbox"/> DELETE		2.1 TITLE	TO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RAYNOR, LONNIE			2.2 NAME	P.S.D.T		
STREET ADDRESS	917 SE 14TH COURT			2.3 STREET ADDRESS	LONNIE RAYNOR		
CITY-ST-ZIP	DEERFIELD BEACH FL			2.4 CITY-ST-ZIP	917 SE 14th Ct		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	Deerfield Bch, FL 33441	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE: Lonnie Raynor Lonnie Raynor 4/22/98 954/ 429-1039

CR2E034 (10/97)