

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J29802

(2)

1. Corporation Name

ROOF TILE SPECIALISTS, INC.

Principal Place of Business

819 S. FEDERAL HWY.
SUITE 201
STUART FL 34994

Mailing Address

819 S. FEDERAL HWY.
SUITE 201
STUART FL 34994



3. Date Incorporated or Qualified

08/21/1986

3a. Date of Last Report

05/30/1995

4. FEI Number

59-2706214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Disclosure

☐

\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MOODY, MARIE
819 SO. FEDERAL HIGHWAY
SUITE 201
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name

NASSAR, PAUL D.

82

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

819 So. Federal Highway

83

Suite 201

84

City

Stuart

FL

85

Zip Code
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

Signature typed or printed name of registered agent and the filer, if applicable

NOTE: Registered Agent signature required when reinstating.

4/23/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
PD
NASSAR, PAUL D
STREET ADDRESS
819 S. FEDERAL HWY. STE. #201
CITY - ST - ZIP
STUART FL 34994

TITLE ☐ DELETE

NAME
VD
JOHNSON, KEVIN D
STREET ADDRESS
819 S. FEDERAL HWY. STE. 201
CITY - ST - ZIP
STUART FL 34994

TITLE ☒ DELETE

NAME
S
SANDS, JANICE
STREET ADDRESS
819 S. FEDERAL HWY. STE. 201
CITY - ST - ZIP
STUART FL 34994

TITLE ☒ DELETE

NAME
T
MOODY, MARIE
STREET ADDRESS
819 S. FEDERAL HWY. STE. 201
CITY - ST - ZIP
STUART FL 34994

TITLE ☒ DELETE

NAME
D
BRECKBILL, MARK B
STREET ADDRESS
506 S. FEDERAL HWY. STE. 202
CITY - ST - ZIP
STUART FL 34994

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☒ Change ☐ Addition

NAME
D
Johnson, Michael P.
12.1 STREET ADDRESS
819 S. Federal Hwy. Ste. #201
13.1 CITY - ST - ZIP
Stuart, FL 34994

2.1 TITLE ☐ Change ☐ Addition

NAME
22.1 STREET ADDRESS
23.1 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

NAME
32.1 STREET ADDRESS
33.1 CITY - ST - ZIP

400001799444
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4.1 TITLE ☐ Change ☐ Addition

NAME
42.1 STREET ADDRESS
43.1 CITY - ST - ZIP

***200.00

5.1 TITLE ☐ Change ☒ Addition

NAME
STD
Zwemer, Amy
52.1 STREET ADDRESS
819 S. Federal Hwy. Ste. 201
53.1 CITY - ST - ZIP
Stuart, FL 34994

6.1 TITLE ☐ Change ☐ Addition

NAME
62.1 STREET ADDRESS
63.1 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:

Signature typed or printed name of signing officer or director
PAUL D. NASSAR, PRESIDENT

4/23/96

(407) 223-0005 x122