

FILE NOW! FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

1997 AUG 25 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # K04174 (4)
1. Corporation Name
G.P.I. ROOFING SYSTEMS, INCORPORATED

Principal Place of Business 11528 WILES ROAD CORAL SPRINGS FL 33076 US	Mailing Address 11528 WILES ROAD CORAL SPRINGS FL 33076-2117 US
--	---



2. Principal Place of Business 21 1210 S.E. 5th St.	2a. Mailing Address 26 1210 S.E. 5th St.	3. Date Incorporated or Qualified 11/30/1987	3a. Date of Last Report 07/19/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0069176	Applied For <input type="checkbox"/> Not Applicable
City & State 23 Deerfield Beach, Fl	City & State 27 Deerfield Beach, Fl	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 33441	Country 29 Broward	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City 25 Broward	Country 30 Broward	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WHITE, ROBERT A.
9337 W SAMPLE RD
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name	George B. Grosheim
82 Street Address (P.O. Box Number is Not Acceptable)	1210 S.E. 5th Street
83	
84 City	Deerfield Beach, FL
85 Zip Code	33441

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 *George B. Grosheim* DATE **8-21-97**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GRANTHAM, WILEY	
STREET ADDRESS	1152 WILES ROAD	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GRANTHAM, VANESSA H.	
STREET ADDRESS	1152 WILES ROAD	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1210 S.E. 5th St.
1.4 CITY-ST-ZIP	Deerfield Beach, Fla. 33441
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1210 S.E. 5th Street,
2.4 CITY-ST-ZIP	Deerfield Beach, Florida 33441
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	400002278504
4.4 CITY-ST-ZIP	-08/27/97-01067--012
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	****185.00 ****185.00
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (9/96)

Handwritten initials and date: 7/20/97 9/25/97

②

August 6, 1997

Dear Sirs,

We moved our business at the first of the year and we never received the annual report. We have a change of address in with the post office, but it has taken this long for some of our mail to catch up with us.

We are enclosing the report with the proper changes and a check for \$165.00 in the hopes that you will understand the predicament we have been in.

Sincerely

Wiley Stanton
RWS