

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90041 038 ***150.00

DOCUMENT # K37251

1. Entity Name
ALL SERVICE ROOFING, INC.

Principal Place of Business Mailing Address
C/O MICHAEL J. KEELAN **8222 WILES RD**
3650 NW 118TH AVE. BAY A-11 **STE 297**
CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33067**
US **US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
5919 N.W. 74th St.

City & State City & State
Parkland, FL.
 Zip Country Zip Country
33067 **Florida**

4. FEI Number Applied For
65-0083619 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KEELAN, MICHAEL J.
5919 NW 74 ST
PARKLAND FL 33067

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	PST	<input type="checkbox"/> Delete
NAME	KEELAN, MICHAEL J.	
STREET ADDRESS	5919 NW 74 ST	
CITY-ST-ZIP	PARKLAND FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	KEELAN, MICHAEL J.	
STREET ADDRESS	5919 NW 74 ST	
CITY-ST-ZIP	PARKLAND 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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

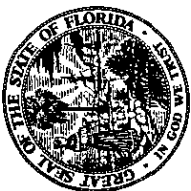
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 another like empowered.

SIGNATURE: *Michael J. Keelan* Date: 9/11/00 Daytime Phone #: (954) 340-2633
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

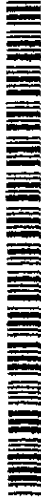


FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State

DIVISION OF CORPORATIONS
 P.O. Box 6327
 Tallahassee, Florida 32314

PRESORTED
 FIRST-CLASS MAIL
 U.S. POSTAGE PAID
 FLORIDA DIVISION OF CORPORATIONS

46321



TO: 0033742 AF **AUTO TX 1 1297 33067-190022



K37251

ALL SERVICE ROOFING, INC.

ALLS222* T330672246 1300 11 07/11/00

ALL SERVICE ROOFING
 5919 NW 74TH ST
 PARKLAND FL 33067-2450



Attachment
 R37251
 A0079263

143-5000
15 SEP 12 2000
JULY 13

Dear Sirs;

As per our telephone conversation I am writing you this letter to let you know that I never recieved my first UBR. As I sat down to write my check I realized something was wrong. I never owed \$550.00, once I started reading it said it was my second notice. I had never recieved my 1st notice. My business has had problems with our mail because the place where the mail was going went out of business in March, but we have had all our mail forwarded.

Please can you make a special consideration on my fee because as you can see in the past the business has never been late.

Sincerely,
Michael J. Keenan