

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2002 8:00 am
Secretary of State

08-04-2002 90157 030 ***158.75

DOCUMENT # K54635

1. Entity Name
UNIROOF CORPORATION

Principal Place of Business

**801 W. HWY 436
SUITE 2039
ALTAMONTE SPGS FL 32714**

Mailing Address

**801 W. HWY 436
SUITE 2039
ALTAMONTE SPGS FL 32714**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2920589**

Applied For
Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KONSTAN, DAVID
801 W. S.R. 436
SUITE 2039
ALTAMONTE SPRINGS FL 32714**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

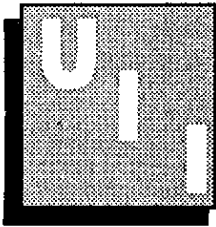
10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JABER, KAMAL T		NAME		
STREET ADDRESS	PO BOX 1053		STREET ADDRESS		
CITY-ST-ZIP	SHARJAH UA		CITY-ST-ZIP		
TITLE	PS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KONSTAN, DAVID		NAME		
STREET ADDRESS	801 W HWY 436 STE 2039		STREET ADDRESS		
CITY-ST-ZIP	ALTAMONTE SPGS FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 all other like empowered.

SIGNATURE: DAVID KONSTAN, PRES **7/29/02** **407-869-5255**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)



Attachment

UNIROOF International Inc.

801 W. Highway 436 • P.O. Box 160003 • Altamonte Springs, FL 32716-0003, U.S.A.
Telephone (407) 869-5255 1-800-997-5255 Fax (407) 869-5262
www.traffigard.com www.uniroof.com

July 29, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Uniroof International Inc.- Document #P94000018339**, and
Uniroof Corporation Document #K54635

Dear Sir or Madam:

I spoke to Kristin B. in the Division of Corporations, Public Inquiry Section, and she suggested that I send this letter to you and follow the procedure that I have.

We have always filed Uniform Business Reports with the Department of State for both of the above listed companies on time. Uniroof Corporation has been in business since 1989 and Uniroof International Inc. was started more recently.

We did not receive this year's report form for either company until the enclosed forms arrived a few weeks ago. When I saw the cover showing a September due date I erroneously assumed the filing date for corporate reports had changed and did not see what had happened until I opened the report to prepare it for filing.

Kristin B. of the Inquiry Section suggested that I file both reports with the original \$150.00 fee that was required for each (plus the \$8.75 fee for the Certificate of Status). I respectfully ask that, based on our excellent past record of always filing on time, you accept this as the proper payment in full.

Thank you for your consideration.

Sincerely yours,

UNIROOF INTERNATIONAL INC.

David Konstan
President

*Please note that
reports for 2
companies are
enclosed.*

Thank you.