

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

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K89096

(7)

1. Corporation Name

AMERICAN ROOF TECHNOLOGY, INC.

Principal Place of Business

1940 NW 44 STR
% ROBERT J. JOHNSON JR.
POMPANO BEACH FL 33064
US

Mailing Address

1940 NW 44 STR
% ROBERT J. JOHNSON JR.
POMPANO BEACH FL 33064-8706
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 6574 N. State Road 7

Suite, Apt. #, etc.

27 Suite #295

City & State

28 Coconut Creek, FL

Zip

29 33073

Country

30 USA

g. Name and Address of Current Registered Agent

JOHNSTON, ROBERT G JR.
1940 NW 44TH STREET
POMPANO BEACH FL 33064

81 Name

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

6574 N. State Road 7 Suite #295

83

84

City
Coconut Creek

FL

85 Zip Code

33073

3. Date Incorporated or Qualified

05/18/1989

3a. Date of Last Report

02/14/1996

4. FEI Number

65-0118678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C
JOHNSTON, ROBERT G. JR.
1940 NW 44 STR
POMPANO BEACH FL

☐ DELETE

ST
JOHNSTON, BETTY PATRICIA
1940 NW 44 STR
POMPANO BCH FL

☐ DELETE

P
JOHNSTON, ROBERT G JR.
1940 NW 44TH STREET
POMPANO BCH. FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
6574 N. State Rd. 7 #295
Coconut Creek, FL 33073

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
6574 N. State Road 7 #295
Coconut Creek, FL 33073

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
6574 N. State Rd. 7 #295
Coconut Creek, FL 33073

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE *Robert G. Johnston* *June 1, 1997* 654-796-0423

CR2E034 (9/96)