FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K93743 (8)

1. Corporate Name
SOUTH FLORIDA ROOF SYSTEMS, INC.

Principal Address
%MARK MUCCI
ONE FINANCIAL PLAZA SUITE 1602
FT LAUDERDALE FL 33394-1697

Mailing Address
%MARK MUCCI
ONE FINANCIAL PLAZA SUITE 1602
FT LAUDERDALE FL 33394-1697

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 06/02/1989
3a. Date of Last Report: 02/17/1994

2. Principal Address
21 97 NW 11th St.
22
23 Boca Raton, FL
24 33432 25 U.S.A.

2a. Mailing Address
26 97 NW 11th St.
27
28 Boca Raton, FL
29 33432 30 U.S.A.

4. FEI Number: 65-0129344 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. The corporation has total, for intangible tax under S. 199.032: Yes X No ☐

9. Name and Address of Current Registered Agent
MUCCI, MARK S. E
ONE FINANCIAL PLAZA
SUITE 1602
FT LAUDERDALE FL FL 33394-1697

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
P
LAMB JR., JOSEPH K.
97 NW 11TH ST
BOCA RATON FL

13. Additional Officers and Directors
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
NAME

14. I hereby certify that the information supplied with this filing is accurately reflected in the records of the corporation. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR, OFFICER OR INCORPORATOR
Joseph K. Lamb, Jr. - President

04-20-95 407/347-1028

0241470 CP