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CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 7:52

DOCUMENT # L38711 (2)

1. Corporation Name
PALMER AND SON ROOFING COMPANY

Principal Place of Business
% CRAIG STEPHEN PALMER
4402 S.W. 74TH AVE.
MIAMI FL 33155-5025

Mailing Address
% CRAIG STEPHEN PALMER
4402 S.W. 74TH AVE.
MIAMI FL 33155-5025

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/20/1989
3a. Date of Last Report: 08/15/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0170761 — 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PALMER, NORMAN ROBERT
3910 SOUTH WEST 60 PLACE
MIAMI FL 33155

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. 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: (Typed or printed name of registered agent and title if applicable) NOTE: Registered Agent signature required when resigning DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~VD~~	11 TITLE		☐ Change ☐ Addition
NAME	~~WILSON, LEONARD~~	12 NAME		
STREET ADDRESS	~~14951 SOUTHWEST 157TH TERRACE~~	13 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~	14 CITY-ST-ZIP		
TITLE	PD	21 TITLE	P/D	☐ Change ☐ Addition
NAME	PALMER, NORMAN R.	22 NAME		
STREET ADDRESS	3910 SW 60 PL	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP		
TITLE	~~D~~	31 TITLE		☐ Change ☐ Addition
NAME	~~PALMER, ANDREW~~	32 NAME		
STREET ADDRESS	~~3910 SOUTHWEST 60TH PLACE~~	33 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~	34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an asterisk.

SIGNATURE: Norman Robert Palmer 2/3/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Capital Stock

0184395 CP