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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L53325** 

(1)

TREASURE COAST BUILDING & ROOFING SUPPLY, INC.

Principal Place of Business Mailing Address C/O ARTHUR F. HERRMANN C/O ARTHUR F. HERRMANN 2351 THOMAS STREET 2351 THOMAS STREET HOLLYWOOD FL 33020-2038 HOLLYWOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1990 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0183008 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country  $Z_{ip}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** HERRMANN, ARTHUR F. 2351 THOMAS STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 City 84 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. **PST** Addition DELETE Change DILLE 1.1 TITLE HERRMANN, ARTHUR F. 12 NAME NAME Janes Anderson CR2E034 2351 THOMAS ST. 1.3 STREET ADDRESS 2351 Thomas St STREET ADORESS HOLLYWOOD FL CITY - \$1 - 20 1.4 CITY - ST - ZIP Hollywood, DELETE Change Addition 2.1 TITLE TITLE PETER, PRIOR 2.2 NAME NAME 2351 THOMAS ST. 2.3 STREET ADDRESS STHEET ADDRESS HOLLYWOOF FL 2. 4 City-ST-ZIP CITY ST ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - \$1 - ZIP DELETE Change Addition THE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP

6.4 CITY-S1-ZIP

1. 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME

THE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

464197 (954) 901-4096

Change

Change

Addition

Addition

FILED

May 02 1997 8:00am

Secretary of State