

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3:21

DOCUMENT # M42084 (7)

1. Corporation Name

S.E. FLA. ADVANCED ROOFING CORP.

Principal Place of Business

% JAMES CULLETON
15490 NW 7TH AVENUE #203
MIAMI FL 33169
US

Mailing Address

% JAMES CULLETON
15490 NW 7TH AVENUE #203
MIAMI FL 33169
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/21/1986

3a. Date of Last Report
02/07/1994

4. FEI Number
59-2749703

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

2. Principal Place of Business

21. 18800 N.W. 2nd Avenue

2a. Mailing Address

26. 18800 N.W. 2nd Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. Suite 113

27. Suite 113

City & State

City & State

23. Miami, Fl.

28. Miami, Fl.

Zip

Country

Zip

Country

24. 33169

25. Dade

29. 33169

30. Dade

9. Name and Address of Current Registered Agent

CULLETON, JAMES
15490 NW 7TH AVENUE #203
MIAMI FL 33169

10. Name and Address of New Registered Agent

81. Name

Culleton, James

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

18800 N.W. 2nd Avenue

83.

Suite 113

84. City

Miami

FL

85. Zip Code

33169

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

James Culleton
Corporation (print or printed name of registered agent and the corporation)

James Culleton, President

February 20, 1995

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	PRATER, ELMER
STREET ADDRESS	15490 NW 7TH AV #203
CITY, ST, ZIP	MIAMI FL
TITLE	P
NAME	CULLETON, JAMES
STREET ADDRESS	15490 NW 7TH AVE #203
CITY, ST, ZIP	MIAMI FL
TITLE	ST
NAME	CASTIGLIONE, DENNIS
STREET ADDRESS	17689 N.W. 78TH AVE.
CITY, ST, ZIP	WALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	NO LONGER AN OFFICER
1.4 CITY, ST, ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Culleton, James
2.3 STREET ADDRESS	18800 N.W. 2nd Ave #113
2.4 CITY, ST, ZIP	Miami, Fl. 33169
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Hearon, John
4.3 STREET ADDRESS	18800 N.W. 2nd Ave. #113
4.4 CITY, ST, ZIP	Miami, Fl. 33169
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Byrd, Ann Marie
5.3 STREET ADDRESS	351 Bahman Ave.
5.4 CITY, ST, ZIP	Opa-Locka, Fl. 33054
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 is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the return or filing is prepared to make this report as required by Chapter 199, Florida Statutes, and the filing is made in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

James Culleton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Culleton President

FEBRUARY 20, 1995