

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

**FILED**  
**Aug 24 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **M53244**  
 1. Corporation Name

**G.C. ROOFING, Inc.**

Principal Place of Business:  
**8275 W 12 AVE**  
**Hiialeah, FL 33014**

Mailing Address:  
**8275 W 12 AVE**  
**Hiialeah FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/04/87**

2. Principal Place of Business  
 21 **8275 W 12 AVE**

2a. Mailing Address

4. FEI Number

**59-2820876**

Applied For

Not Applicable

22 Suite, Apt #, etc.  
**1st Floor**

26 Suite, Apt #, etc.

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

23 City & State  
**Hiialeah FL**

27 City & State

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

24 Zip Country  
**33014 FL**

29 Zip Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Pulles, JUAN**  
**8275 W 12 AVE**  
**Hiialeah, FL 33014**

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

Signature typed or printed (Name of registered agent and filer, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME **PSD Pulles, JUAN**  
 STREET ADDRESS **8242 NW 164 ST**  
 CITY-ST-ZIP **MIAMI, FL 33016**

11 TITLE  Change  Addition  
 12 NAME  
 13 STREET ADDRESS  
 14 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

21 TITLE  Change  Addition  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

31 TITLE  Change  Addition  
 32 NAME  
 33 STREET ADDRESS  
 34 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

41 TITLE  Change  Addition  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

51 TITLE  Change  Addition  
 52 NAME  
 53 STREET ADDRESS  
 54 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

61 TITLE  Change  Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

**300002624243**  
**-08/25/98--01017--030**  
**\*\*\*150.00**

**PC 8-24**

14. I 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 officer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/12/98 305-357-0101**

CR2E034 (10/97)

7/7

July 7th, 1998

Florida Department of State  
P.O.Box 6327  
Tallahassee , Fl. 33214

Attn: Annual Report Section Division of corporation

Re: Profit Corporation & Annual Report

G.C. Roofing , Inc. FEI Number 59-2820876

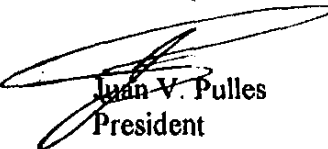
Dear Madam:

According to our telephone conversation I sending you copy of the last year report amended to be used as 1998 annual report . Together with the \$150.00 filing fee, as per your instructions .

We have called your office on two prior occasion and they promised to send the report to the correct address ; but we have never received it.

Please notice that correct mailing address is :  
8275 W 12 Avenue  
Hialeah , Fl. 33014

Sincerely Yours ,

  
Juan V. Pulles  
President