

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

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P28031 (3)**

1. Corporation Name  
**MERIDIAN ROOFING COMPANY**



Principal Place of Business <b>802 HWY 19 N                  SUITE 190                  MERIDIAN MS 39307</b>	Mailing Address <b>802 HWY 19 N                  SUITE 190                  MERIDIAN MS 39307</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified <b>02/01/1990</b>	4. FEI Number <b>64-0661823</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>FREDIN, RONALD R.</b>	
STREET ADDRESS	<b>802 HWY 19 NORTH SUITE 190</b>	
CITY-ST-ZIP	<b>MERIDAN MS</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>HOOD, JAMES W.</b>	
STREET ADDRESS	<b>2400 CULLEYWOOD RD</b>	
CITY-ST-ZIP	<b>JACKSON MS 39211</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>BURNAM, JOHN</b>	
STREET ADDRESS	<b>301 HONEYSUCKLE DRIVE</b>	
CITY-ST-ZIP	<b>HATTIESBURG MS</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>HOOD, WARREN A., JR.</b>	
STREET ADDRESS	<b>3900 JAMESTOWN ROAD</b>	
CITY-ST-ZIP	<b>HATTIESBURG MS 39402</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>SIMMONS, HARRY C</b>	
STREET ADDRESS	<b>5813 OAK STREET</b>	
CITY-ST-ZIP	<b>MERIDIAN MS 39305</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<b>39402</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 in an attachment with an address.

SIGNATURE *Harry C. Simmons* **Harry C. Simmons** 4/27/98 601-484-8906

CP2E034 (10/97)