

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 JAN 26 PM 4:02

DOCUMENT # P40626 (4)

1. Corporation Name

TUCKAHOE METAL & ROOFING, INC.

Principal Place of Business

70 ST. CASIMIR AVENUE
YONKERS NY 10701

Mailing Address

70 ST. CASIMIR AVENUE
YONKERS NY 10701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/24/1992

3a. Date of Last Report

02/07/1994

4. FEI Number

13-1734960

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. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NUGENT, RICHARD M.
SEAWATCH AT JUPITER ISLAND
19870 BEACH RD., #603-B
JUPITER FL 33469

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 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	DCP
NAME	NUGENT, JAMES L.
STREET ADDRESS	1591 WENONAH TRAIL
CITY-ST-ZIP	MOHEGAN LAKE NY
TITLE	DVC
NAME	NUGENT, RICHARD M.
STREET ADDRESS	19870 BEACH RD. #603-B
CITY-ST-ZIP	JUPITER FL
TITLE	D
NAME	NUGENT, TERESA
STREET ADDRESS	1591 WENONAH TRAIL
CITY-ST-ZIP	MOHEGAN LAKE NY
TITLE	D
NAME	NUGENT, LESLIE
STREET ADDRESS	RR 4, BOX 21
CITY-ST-ZIP	SOUTH SALEM NY
TITLE	VPS
NAME	NUGENT, RICHARD M.
STREET ADDRESS	19870 BEACH RD. #603-B
CITY-ST-ZIP	JUPITER FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	DELETE AS
43 STREET ADDRESS	OFFICER OR DIRECTOR
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 Section 110.07(3)(a), 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

Richard Nugent
VICE PRESIDENT

JANUARY 20, 1995

914 964-0222

Date

Daytime Phone #