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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 10701-3304



3. Date Incorporated or Qualified 09/24/1992 3a. Date of Last Report 07/01/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 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. 199.032, Florida Statutes Yes No

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 33489

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	
NAME	NUGENT, JAMES L.	1.2 NAME	
STREET ADDRESS	1591 WENONAH TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	MOHEGAN LAKE NY	1.4 CITY-ST-ZIP	
TITLE	DVC	2.1 TITLE	
NAME	NUGENT, RICHARD M.	2.2 NAME	
STREET ADDRESS	19870 BEACH RD. #603-B	2.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	NUGENT, TERESA	3.2 NAME	
STREET ADDRESS	1591 WENONAH TRAIL	3.3 STREET ADDRESS	
CITY-ST-ZIP	MOHEGAN LAKE NY	3.4 CITY-ST-ZIP	
TITLE	VPS	4.1 TITLE	
NAME	NUGENT, RICHARD M.	4.2 NAME	
STREET ADDRESS	19870 BEACH RD. #603-B	4.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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.

SIGNATURE: [Signature] 4/30/97 (914) 964-0222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)