FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000013683 (7)**

1. Corporation Name
GREATER BAY ROOFING, INC.

Principal Place of Business	Mailing Address
1918 COUNTRY CLUB RD. NORTH ST. PETERSBURG FL 33710	1918 COUNTRY CLUB RD. NORTH ST. PETERSBURG FL 33710

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/21/1992**
3a. Date of Last Report: **07/21/1994**

2. Principal Place of Business
21: 3680-66th Ave N
22: Suite, Apt. #, etc.
23: City & State: Pinellas Park, FL
24: Zip: 34665
25: Country: USA

2a. Mailing Address
26: 3680-66th Ave N
27: Suite, Apt. #, etc.
28: City & State: Pinellas Park, FL
29: Zip: 34665
30: Country: USA

4. FEI Number: **59-3158852** ☐ 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

BEACH, JAMES D
424 CENTRAL AVE.
SUITE 702
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	DP	☒ Change ☐ Addition
NAME	WILEY, JEFFREY L	12 NAME	CALVIN D JOHNSON	
STREET ADDRESS	1918 COUNTRY CLUB ROAD NORTH	13 STREET ADDRESS	139 WALL ST	
CITY-ST-ZIP	ST. PETERSBURG FL 33710	14 CITY-ST-ZIP	REDINGTON BEACH, FL 33708	
TITLE	DS	21 TITLE	DS	☒ Change ☐ Addition
NAME	WILEY, DEBORAH J	22 NAME	WILEY, JEFFREY L	
STREET ADDRESS	1918 COUNTRY CLUB ROAD NORTH	23 STREET ADDRESS	1918 COUNTRY CLUB RD N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33710	24 CITY-ST-ZIP	ST. PETERSBURG, FL 33710	
TITLE	DV	31 TITLE	DV	☒ Change ☐ Addition
NAME	JOHNSON, CALVIN D	32 NAME	WILEY, JEFFREY L	
STREET ADDRESS	139 WALL ST.	33 STREET ADDRESS	1918 COUNTRY CLUB RD N	
CITY-ST-ZIP	REDINGTON BEACH FL 33708	34 CITY-ST-ZIP	ST. PETERSBURG, FL 33710	
TITLE	DT	41 TITLE	~~DT~~ DV	☒ Change ☐ Addition
NAME	JOHNSON, JACAUELINE D	42 NAME	JOHNSON, CALVIN D	
STREET ADDRESS	139 WALL ST.	43 STREET ADDRESS	139 WALL STREET	
CITY-ST-ZIP	REDINGTON BEACH FL 33708	44 CITY-ST-ZIP	REDINGTON BEACH, FL 33708	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		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 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: _____ JEFFREY WILEY 4/19/95 813-345-5911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0448720 FP