

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 24 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000012493 (1)

1. Corporation Name

FLORIDA ROOFING, WATERPROOFING & MASONRY RESTORA
TION, INC.

Principal Place of Business

2013 LEE STREET
HOLLYWOOD FL 33020

Mailing Address

2013 LEE STREET
HOLLYWOOD FL 33020-2410

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

WEINSTEIN, JEROME R
3335 PINEWALK DR. N.
SUITE 103
MARGATE FL 33063

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 607.0502, Florida Statutes.

SIGNATURE

Signature, or printed name of registered agent, must be in capital letters.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME WEINSTEIN, JEROME R
STREET ADDRESS 3335 PINEWALK DR. N., #103
CITY-ST-ZIP MARGATE FL

TITLE

NAME ST QUINN, JAMES C
STREET ADDRESS 19730 BLACK OLIVE LANE
CITY-ST-ZIP BOCA RATON FL

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P WEINSTEIN, JEROME R.
1.3 STREET ADDRESS 5355 NW 77th TERR
1.4 CITY-ST-ZIP Coral Springs, FL 33067

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ST QUINN, James C.
2.3 STREET ADDRESS 7382 N.W. 45th. Ave
2.4 CITY-ST-ZIP Coconut Creek, FL 33073

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

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:

Jerome R. Weinstein

6/19/97

CR2E034 (9/96)