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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000015190 (0)

1. Corporation Name

ROOFING SERVICES, INC.



Principal Place of Business

2771 NW 30TH STREET
MIAMI FL 33142

Mailing Address

2771 NW 30TH STREET
MIAMI FL 33142

3. Date Incorporated or Qualified
03/01/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 2041 NW 33rd Street

26 2041 NW 33rd Street

4. FEI Number
65-0393845

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

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33142

Country

Zip

29 33142

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOPEZ, CARLOS J
2771 NW 30TH STREET
MIAMI FL 33142

81 Name

LOPEZ, CARLOS J.

82 Street Address (P.O. Box Number is Not Acceptable)

645 SW 2nd Street #2

83

84 City

MIAMI - FL

FL

85 Zip Code

33130

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]

Printed Name of Agent/Signer (Registration Number)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LOPEZ, CARLOS J
STREET ADDRESS 2771 NW 30TH STREET
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE V
NAME LOPEZ, LUIS A
STREET ADDRESS 2771 NW 30TH STREET
CITY - ST - ZIP MIAMI FL ☒ DELETE

TITLE S
NAME LOPEZ, BAYARDO R
STREET ADDRESS 2001 NW 2ND STREET
CITY - ST - ZIP MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE LOPEZ, CARLOS J. ☒ Change ☐ Addition
1.2 NAME 645 SW 2ND ST. APT # 2
1.3 STREET ADDRESS MIAMI, FL 33130-2261
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 ☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed or on an attachment with an address

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

(305)

CR2E034 (12/95)