

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000039734 (7)

1. Corporation Name

OLD FLORIDA METAL ROOFING, INC.



Principal Place of Business

Mailing Address

811 N.W. 8TH AVE.
FT. LAUDERDALE FL 33311

811 N.W. 8TH AVE.
FT. LAUDERDALE FL 33311

3. Date Incorporated or Qualified
05/27/1993

3a. Date of Last Report
03/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
65-0418361

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

MCEWAN, CHRIS
5400 PINE ISLAND ROAD
BOKEELIA FL 33922

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 ☐ DELETE

NAME
D CHESHER, GEORGE R JR
STREET ADDRESS
811 N.W. 8TH AVE
CITY-ST-ZIP
FT. LAUDERDALE FL 33311

1.1 TITLE ☐ Change ☐ Addition

NAME ☒ DELETE

NAME
D VANN, KENNY
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

1.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

2.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

3.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

3.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

4.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

4.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
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CITY-ST-ZIP
FT LAUDERDALE FL

4.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

5.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

5.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

5.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

6.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

6.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

6.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
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STREET ADDRESS
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CITY-ST-ZIP
FT LAUDERDALE FL

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
D
STREET ADDRESS
811 NW 8TH AVE
CITY-ST-ZIP
FT LAUDERDALE FL

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 my 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)