

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Sep 11 1998 8:00am
 Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
 1998

DOCUMENT # P93000070441 (9)
 1. Corporation Name
 RON RAULERSON ROOFING OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
 2715 PINWOOD AVE
 WEST PALM BEACH FL 33407
 US
~~NO. 1547 N FLORIDA MANGO RD
 WEST PALM BEACH FL 33409~~
 2715 PINWOOD AVE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 2715 PINWOOD AVE
 22 Suite, Apt. #, etc.
 23 City & State WEST PALM BEACH
 24 Zip FL 25 Country 29 33407 30

3. Date Incorporated or Qualified
 10/11/1993
 4. FEI Number
 65-0440766 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 RAULERSON, RONALD A
~~1547 NORTH FLORIDA MANGO ROAD
 WEST PALM BEACH FL 33409~~

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 2715 PINWOOD AVE
 83
 84 City WEST PALM BEACH FL 85 Zip Code 33407

11. Pursuant to the provisions of sections 607.0562 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, through, 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 607.0565, Florida Statutes.
 SIGNATURE: Ronald A Raulerson DATE: 8-20-98
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	RAULERSON, RONALD A	
STREET ADDRESS	2715 PINWOOD AVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 of 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: Ronald A Raulerson DATE: 8-20-98

CR2E034 (5/98)

(2)

RON RAULERSON ROOFING
OF SOUTH FLORIDA, INCORPORATED
2715 Pinewood Avenue
West Palm Beach, Florida 33407
(561) 684-8447

August 20, 1998

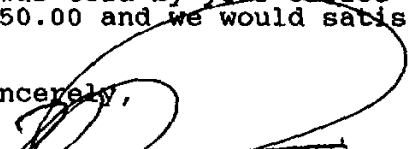
FLORIDA DEPARTMENT OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Address correction for RAULERSON ROOFING OF SOUTH
FLORIDA, INC.

To Whom It May Concern:

We received a letter that our annual corporation report
was returned to your office due to the incorrect address.
The address is correct and we are unaware why it was
returned, it was obviously a mix up in the postal service.
I was told by your office to send you this letter and
\$150.00 and we would satisfy the request for this year.

Sincerely,


Ron Raulerson, President
RON RAULERSON ROOFING OF SOUTH FLORIDA, INC.