## 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

## DOCUMENT # P93000084199 (7)

STARLIT ROOFING, INC.

Principal Place of Business
9321 S.W. 104TH AVE. MIAMI FL 33176

Mailing Address

8308 MILLS DR. #357

MIAMI FL 33183-4838

## **FILED** Apr 01 1997 8:00am Secretary of State



0247992

NAME		US	3. Date Incorpor 12/09/199	ated or Qualified	3a. Date of Last R 05/01/1996	eport			
South Apt in class 22 27 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20	2. Principa Place of Business 21 9321 S.W. 1047h. Ave 26 9321 S.W. 1047				4. FEI Number 65-04529	26	<del></del>		
23   Mam   Four Op.   28   Mam   Four Op.   28   Mam   Four Op.   29   33 / 76   30   Country S. A.   29   33 / 76   30   Country S. A.   30   Country S.   30   Country S. A.   30   Country S.   30   Co	Suite, Apt. #, etc.				<b>5.</b> Certificate of	Status Desired	<b>-</b>		
ARRONTE, MIGUEL  8321 S.W. 104TH AVE. MIAMI FL 33176  11. Perseared to the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent to minimum with granted and the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent to minimum with granted and provided statutes.  11. Perseared to the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered agrent and t	Iniami FlodioA. Iniami Flotic				Trust Finel Contribution				
ARRONTE, MIGUEL  8321 S.W. 104TH AVE. MIAMI FL 33176  11. Perseared to the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent to minimum with granted and the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent to minimum with granted and provided statutes.  11. Perseared to the provisiges of Sections 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this relement for the purpose of changing its registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered agrent and the registered of the corporation's board of direct 51 neverby accept the appointment as registered agrent and the registered agrent and t	24 293/	25 0 0,777 29 00770	30 Count	S.A	B. This corporat     Florida Statut	es 🗀	Yes No	. 199.032,	
B321 S.W. 104TH AVE. MIAMI FL 33178  82 Supersupprises (P. E. Boy Mymber is Not accomptable)  13. Pursuant to the provinges of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits the provinger of changing its registerer of the provingers of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits the proteon of the purpose of changing its registerer of the provingers of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits the proteon of the purpose of changing its registerer of changing its registerer of the purpose of changing its registerer of the purpose of changing its registerer of the purpose	ARR			10, Name and Address of New Registered Agent					
11. Pursaint to the provisigns of Sections CO7 0502 and 602 1508. Fiorida Statutes, the above-named corporation submits the patient for the purpose of changing its registerer of the complex of the control of the cont	9321 S.W. 104TH AVE.								
11. Furticated for the proveleges of Sectione (207 (SEQ) and EQ) 1508, Florida Statutes, the above-named corporation submits this interment for the purpose of changing is registered agent transfer to the purpose of changing is registered agent transfer to the purpose of the purpose of changing is registered agent transfer to the purpose of the purpo	MIA	MI FL 33176	1		3,00,	104 77	HVENCE	<u> </u>	
11. Furticated for the proveleges of Sectione (207 (SEQ) and EQ) 1508, Florida Statutes, the above-named corporation submits this interment for the purpose of changing is registered agent transfer to the purpose of changing is registered agent transfer to the purpose of the purpose of changing is registered agent transfer to the purpose of the purpo	1		) <u>.</u>	4 City	a		85 Zio	Code .	
SECHETURES   STATE or Pit I fair or Prig arent agent to the Propincial for Prop	44 Days	of Costage CO7 0FOQ and CO7 4F0Q Florida C				Motomont for the p		176	
SECHETURES   STATE or Pit I fair or Prig arent agent to the Propincial for Prop	office or n	to the provisigns of sections 607.0502 and 607.1506, Fibrial S egistered Sent, or both, in the State of Florial Such change v in familia with, and according to bolications // Section 607.0501	vas authorized 5. Florida Statu	by the contest	poration's board of direct	hereby accep	the appointment as	registered	
12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  ARRONTE, MIGUEL  10780 SW 42ND ST  MIAMI FL  SD  HERNANDEZ, MARGARITA  3321 SW. 104TH AVE.  33 SIRELI ADDRESS  CHY SI-2P  HILE  LAME  AS SIRELI ADDRESS  CHY SI-2P  HILE  CHANGE  Addition  ADDIT  ADDITION  ADDITION  ADDITION  ADDITION  ADDITION  ADDITION  AD	SIGNATURE	Sum Mundon	sames		MACTIA DO (L	nesign) 3	121/9/		
PSTD	12.			Agent signature		HANGES TO OFFIC		IS IN 12	
13 STREET ADDRESS   13 STREET ADDRESS   14 CITY-ST-ZIP	1	PSTD DELETE	1.1 TOL	E				Addition	
SIDE	1				JAMES //IA	CHAQO			
SIDE	1				9321 S.U.	1977 AVEN	UE. 1-2 EG		
RAME   STREET ADDRESS   SULVEST-ZIP   STREET ADDRESS   SULVEST-ZIP   STREET ADDRESS   SULVEST-ZIP   STREET ADDRESS   SULVEST-ZIP   SULVEST-Z	<b> </b>				MINAMI, FIOO	1014, 03176	Change	Addition	
STREET ADDRESS   STREET ADDRESS   CHY ST-ZIP   MIAMI FL							C Olmigo	radition	
City St-ZiP	1 1								
DELETE   DELETE   3.1 TITLE     Change   Addition   A	1								
STREET ADDRESS   33 STREET ADDRESS   34. CITY - ST-ZIP						***************************************	Change	Addition	
CITY_ST_ZEP	NAME		3.2 NAW	IE.					
THE	STREET ADORESS		3.3 STRF	EET ADDRESS	ĺ				
NAME	ODY \$1-20			Y-ST-ZIP					
STREET ADDRESS	leht.	DELETE	4.1 TITU	E	1		☐ Change	Addition Addition	
CHY-S1-7IP	1								
THE					}				
NAME		I DELETE					Channe	1 Addition	
STEEL TALORISS   53 STREET ADDRESS	i i	C DECEIE			1		∟ Change	III AQUIIION	
CHY   ST   ZIP		•							
T 11E         DELETE         6.1 TITLE         Change         Addilio           NAME         62 NAME	, ,				1				
		DELETE			<del> </del>		☐ Change	Addition	
STREET ADDRESS 63 STREET ADDRESS	NAME		6.2 NAW	IE	}		-		
	STREET ADDRESS.		6.3 STR/	EET ADDRESS					
City St-769 64 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; the	14. I do heret	by certify that the information supplied with this fiting does not on judgested on this angular report or supplemental angular report.	qualify for the e	xemption s	stated in Section 119.07(3	)(i), Florida Statutes	3. I further certify that	the	