## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

PROFIT FLORIDA DEPARTMENT OF STATE 100 CO CO CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State .1997 DIVISION OF CORPORATIONS 97 NOV -3 PM 12: 16 P94000011943 (5) **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA Z.M. ROOFING, INC. Principal Place of Business Mailing Address 2524 WEST 3RD AVE. 2524 WEST 3RD AVE. HIALEAH FL 33010 HIALEAH FL 33010 02/14/1994 05/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0472858 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country  $Z_{\rm ID}$ This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. Py Yes D No 25 24 29 30 Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MARTINEZ, ZOILA 2524 WEST 3RD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 Zip Code 84 City 85 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. Super 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 (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1.1 1011 MARTINEZ, ZOILA 1.2 NAME NAME CR2E034 2524 WEST 3RD AVE STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP 1.4 CITY - ST- 7/P DELETE 2.1 1011 Change Addition TITLE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2. 4 CITY - \$1 - ZIF CITY-ST-ZIF 600002340096-04466 -11/06/97--01052--020 DITETE 3.1 1011 TITLE 3.2 NAME NAME \*\*\*750.00 \*\*\*\*750.00 3.3 STREET ADDRESS STREET ADORS SS 3.4. CITY- \$1-ZIP CITY-ST-ZIP 🔲 DELETE Addition TITLE 4.1 1111.8 Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 C/TY - \$1 - 7/P DELETE TITLE 5.1 MHF **NAME** 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - 7 F DELFTE Addition TITLE 6.1 THE NAME 6.2 NAME G.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 arrival report or supplemental aircular 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