

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000032303 (7)

1. Corporation Name

MARVELOUS ROOFING INC.



Principal Place of Business

1530 SW 72 AVE
PLANTATION FL 33317

Mailing Address

1530 SW 72 AVE
PLANTATION FL 33317

3. Date Incorporated or Qualified
04/25/1994

3a. Date of Last Report
07/18/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0485730

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

RICHARD W SMITH PA
1133 S UNIVERSITY DR
SUITE 210
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name JOEL BAUM
82 Street Address (P.O. Box Number is Not Acceptable)
1515 University Drive
83 Suite 209
84 City Coral Springs FL 85 Zip Code 33071

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 607.05, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and if applicable:

(NOTE: Registered Agent Signature required when reinstating)

DATE

1/30/96

12. OFFICERS AND DIRECTORS

TITLE D. PRESIDENT ☐ DELETE
NAME GIANINO, ROBERT
STREET ADDRESS 1530 SW 72 AVE
CITY-ST-ZIP PLANTATION FL 33317

TITLE V. PRESIDENT ☐ DELETE
NAME CARMELO GIANINO
STREET ADDRESS 1530 SW 72 AVE
CITY-ST-ZIP PLANTATION, FLA.

TITLE TREAS. ☐ DELETE
NAME RAFFAELA GIANINO
STREET ADDRESS 1530 SW 72 AVE
CITY-ST-ZIP PLANTATION, FLA.

TITLE SEC. ☐ DELETE
NAME MAGNOLIA DURAN
STREET ADDRESS 1530 SW 72 AVE
CITY-ST-ZIP PLANTATION, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
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; 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 not changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/96

CR2E034 (12/95)