

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

FILED

97 JUN -4 AM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P940000 36456
1. Corporation Name

Premier Tile Roofing, Inc.

Principal Place of Business

Mailing Address

8712 E Cresco Ln

Same

Inverness FL 34450

3. Date Incorporated or Qualified

3a. Date of Last Report

1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 PO Box 670

4. FEI Number

59-3244994

Applied For

Not Applicable

22 City & State

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 Inverness FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

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

Danny Suggs
~~PO Box 670~~ 3221 E. Thomas
Inverness FL 34450 ST.

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 Danny J Suggs

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

(NOTE: Registered Agent signature required when reinstating)

6/3/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Danny Suggs
STREET ADDRESS 2096 Forest Dr
CITY-ST-ZIP Inverness FL 34453

DELETE

1.1 TITLE President
1.2 NAME Danny Suggs
1.3 STREET ADDRESS 3221 E Thomas St
1.4 CITY-ST-ZIP Inverness FL 34453

Change Addition

TITLE VP/Secretary/Treasurer
NAME Gary Suggs
STREET ADDRESS 8712 E Cresco Ln
CITY-ST-ZIP Inverness FL 34452

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
400002206514
-06/09/97--01182--012
***165.00 ***165.00

Change Addition

TITLE VP
NAME David Sumlin
STREET ADDRESS 9471 S Kingbird Terr
CITY-ST-ZIP Floral City FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE VP
NAME Wayne Steed
STREET ADDRESS 1324 Cyrress Cove Ct
CITY-ST-ZIP Inverness FL 34452

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/3/97

352-637-2422

DATE

Daytime Phone #

CR2E034 (9/96)