

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000048843**

1. Entity Name

ROOF RITE SYSTEMS, INC.**FILED**
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90055 003 ***150.00

Principal Place of Business

**10565 ERMINE AVENUE
BOCA RATON FL 33428
US**

Mailing Address

**10565 ERMINE AVENUE
BOCA RATON FL 33428-4166
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0506993**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHERHAG, TOM
10565 ERMINE AVE
BOCA RATON FL 33428**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ DeleteNAME **SHERHAG, TOM P**
STREET ADDRESS **10565 ERMINE AVENUE**
CITY-ST-ZIP **BOCA RATON FL 33428**TITLE **VP T** ☐ DeleteNAME **SHERHAG, PATRICE**
STREET ADDRESS **10565 ERMINE AVENUE**
CITY-ST-ZIP **BOCA RATON FL 33428**TITLE **VP** ☐ DeleteNAME **LANGEOIN, MARC**
STREET ADDRESS **1617 HAWTHORN LANE**
CITY-ST-ZIP **WELLINGTON FL 33414**TITLE **S** ☒ DeleteNAME **CECIL, CHAD**
STREET ADDRESS **235 N.W. 4 AVENUE**
CITY-ST-ZIP **BOCA RATON FL 33431**TITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AddNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AddNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ AddNAME **Langevin, marc**
STREET ADDRESS **21482 Chipmunk La;**
CITY-ST-ZIP **Boca Raton, FL 33428**TITLE ☐ Change ☐ AddNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AddNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AddNAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #