

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

pg 1 of 2

DOCUMENT # 794000048843

1. Entity Name

Roof Rite Systems, Inc.

FILED

02 FEB 22 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-02-UBR

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10565 Ermine Ave  
Suite, Apt. #, etc.

3. Mailing Address

10565 Ermine Ave  
Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

Boca Raton, FL

4. FEI Number

65-0506993

Applied For

Not Applicable

Zip

33428

Country

USA

Zip

33428

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE  
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name TOM Sherhag

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

10565 Ermine Ave.

Boca Raton FL

FL

33428

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)

☐

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE	President
NAME	TOM Sherhag
STREET ADDRESS	10565 Ermine Ave
CITY - ST - ZIP	Boca Raton, FL 33428
TITLE	Vice President, Sec'y, Treas.
NAME	Patrice Sherhag
STREET ADDRESS	10565 Ermine Ave
CITY - ST - ZIP	Boca Raton, FL 33428
TITLE	Vice President
NAME	Marc Langevin
STREET ADDRESS	21482 Chipmunk Ln.
CITY - ST - ZIP	Boca Raton, FL 33428
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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\*\*\*\*150.00 \*\*\*\*150.00

DO NOT WRITE  
IN THIS SPACE

DO NOT WRITE  
IN THIS SPACE

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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

P. Sherhag / VP 2/4/02 561-451-4567

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# ROOF RITE

10565 Ermine Ave.  
Boca Raton, Florida 33428  
(561) 451-4567

Department of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Uniform Business Report 2001  
Roof Rite Systems, Inc.  
P94000048843  
10565 Ermine Avenue  
Boca Raton, Florida 33428

February 4, 2001

Dear Sir or Madam,

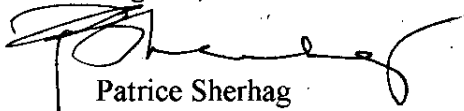
After approximately four months of attempting to obtain a "Worker's Compensation Exemption Renewal" for Tom Sherhag, it has brought to my attention that the 2001 Uniform Business Report for the corporation, was not filed. Inasmuch as I am aware that this form must be filed yearly, as it has been for the previous seven years, I did not receive a form for the year 2001, and therefore, did not file.

Unfortunately, the person who is charge of expemtions for the State, named Gloria, has not been readily available to speak to and although I left many "voice mail" messages, this process has taken much longer than I feel it should have. Therefore, although a check was cashed for the exemption back in early November, it was only last week that I finally was able to obtain the information from Gloria.

I apologize for the error, and wish to have this corporation reinstated to ensure Tom Sherhag's exemption renewal is not delayed any further.

Thank you for your consideration; and please feel free to contact me with regard to any information you may need.

Regards,



Patrice Sherhag

"It's **DONE RIGHT** when it's **ROOF RITE.**"