

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2001 8:00 am
Secretary of State

07-16-2001 90001 010 ***550.00

006864 AV

DOCUMENT # P95000020454

1. Entity Name
JAK & SONS ROOFING, INC.

Principal Place of Business

**7925 FAIRVIEW DRIVE
 UNIT 102
 TAMARAC FL 33321**

Mailing Address

**7925 FAIRVIEW DRIVE
 UNIT 102
 TAMARAC FL 33321**

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 **65-0566417**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**KEOUGH, DAVID
 7925 FAIRVIEW DRIVE
 SUITE 102
 TAMARAC FL 33321**

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE **P** ☐ Delete
 NAME **KEOUGH, DAVID F**
 STREET ADDRESS **7925 FAIRVIEW DRIVE, UNIT 102**
 CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **V** ☐ Delete
 NAME **KEOUGH, RICHARD T**
 STREET ADDRESS **7925 FAIRVIEW DR #101**
 CITY-ST-ZIP **TAMARAC FL**

TITLE **T** ☐ Delete
 NAME **KEOUGH SR, JOSEPH**
 STREET ADDRESS **8000 S COLONY CIRCLE #105**
 CITY-ST-ZIP **TAMARAC FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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 REQUIRED

David Keough, Pres.

7/11/01

954-520-3225

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
A007391
P9000062262

Memo

To: Division of Corporations
From: Joseph Troutman
Subject: Diven, Inc. P99000062262
Date: July 10, 2001

I did not receive the 2001 Uniform Business Report renewal form until last week. I spoke to many of my colleagues in business and they have encountered a similar problem.

Enclosed is my check for \$150 for my 2001 renewal.

Please waive all penalties.

Thank you,

Joseph Troutmsn