SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** P95000026221 (8) **DOCUMENT #** ROOFING EMPORIUM, INC. Principal Place of Business Mailing Address 14451 S.W. 112TH TERRACE 14451 S.W. 112TH TERRACE MIAMI FL 33186 MIAMI FL 33186 3. Date incorporated or Qualified 3a. Date of Last Report 04/03/1995 N/A 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 -0567984 26 Not Applicable Suite, Apt. #, etc. Suite, Apt # etc \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Country This corporation has liability for intangible tax under s. 199.032 24 25 Florida Statutes Yes No.

10. Name and Address of New Registered Agent 29 30 9. Name and Address of Current Registered Agent Name KOPETMAN, FABIAN 14451 S.W. 112TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) MAMI FL 33186 83 City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: type dior proted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstring) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) DELETE TITLE 1.1 TITLE Change KOPETMAN, FABIAN NAME 1.2 NAME E034 14451 S.W. 112TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** CITY - ST - ZIP 1.4 CITY - ST-ZIP TITLE DELETE 21 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 City -ST ZiP DELETE THILE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 I TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETÉ 5.1 DOLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHY - ST - ZIP TITLE DELETE 61 Till E Change Addition 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 eath, that I am an off-cer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutos, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NATURE AND PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kopetman 6-5-96 (305) 388-6375