

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 08 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra D. Morlham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P95000035362 (9)**

**JOHN W. BARON ROOFING, INC.**



**Principal Place of Business**  
 2270 W. 78TH ST.  
 HIALEAH FL 33016

**Mailing Address**  
 2270 W. 78TH ST.  
 HIALEAH FL 33016-5525

3. Date of Incorporation or Qualification <b>05/05/1995</b>	3a. Date of Last Report <b>01/29/1996</b>
4. FEI Number <b>65-0594107</b>	Applicable For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29	9. Name and Address of Current Registered Agent <b>EBER, ROBERT C</b> <b>10761 S.W. 104TH ST.</b> <b>MIAMI FL 33176</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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11. Pursuant to the provisions of Sections 607.0403 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE <input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	11. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.1 NAME <b>P/S/D BARON, JOHN</b>	1.1 NAME <b>P/S/D BARON, JOHN</b>
2. STREET ADDRESS <b>2270 W. 78TH ST. HIALEAH FL 33016</b>	2.2 NAME	1.2 STREET ADDRESS <b>2270 W 78 ST HIALEAH FL 33016</b>	2.2 STREET ADDRESS
3. CITY, ST, ZIP	2.3 STREET ADDRESS	1.3 CITY, ST, ZIP	2.3 CITY, ST, ZIP
4. TITLE	2.4 CITY, ST, ZIP	1.4 CITY, ST, ZIP	2.4 CITY, ST, ZIP
5. TITLE	2.5 STREET ADDRESS	1.5 CITY, ST, ZIP	2.5 STREET ADDRESS
6. TITLE	2.6 CITY, ST, ZIP	1.6 CITY, ST, ZIP	2.6 CITY, ST, ZIP
7. TITLE	2.7 NAME	1.7 CITY, ST, ZIP	2.7 NAME
8. TITLE	2.8 STREET ADDRESS	1.8 CITY, ST, ZIP	2.8 STREET ADDRESS
9. TITLE	2.9 CITY, ST, ZIP	1.9 CITY, ST, ZIP	2.9 CITY, ST, ZIP
10. TITLE	3.0 NAME	1.10 CITY, ST, ZIP	3.0 NAME
11. TITLE	3.1 STREET ADDRESS	1.11 CITY, ST, ZIP	3.1 STREET ADDRESS
12. TITLE	3.2 CITY, ST, ZIP	1.12 CITY, ST, ZIP	3.2 CITY, ST, ZIP
13. TITLE	3.3 STREET ADDRESS	1.13 CITY, ST, ZIP	3.3 STREET ADDRESS
14. TITLE	3.4 CITY, ST, ZIP	1.14 CITY, ST, ZIP	3.4 CITY, ST, ZIP
15. TITLE	3.5 NAME	1.15 CITY, ST, ZIP	3.5 NAME
16. TITLE	3.6 STREET ADDRESS	1.16 CITY, ST, ZIP	3.6 STREET ADDRESS
17. TITLE	3.7 CITY, ST, ZIP	1.17 CITY, ST, ZIP	3.7 CITY, ST, ZIP
18. TITLE	3.8 STREET ADDRESS	1.18 CITY, ST, ZIP	3.8 STREET ADDRESS
19. TITLE	3.9 CITY, ST, ZIP	1.19 CITY, ST, ZIP	3.9 CITY, ST, ZIP
20. TITLE	3.10 NAME	1.20 CITY, ST, ZIP	3.10 NAME
21. TITLE	3.11 STREET ADDRESS	1.21 CITY, ST, ZIP	3.11 STREET ADDRESS
22. TITLE	3.12 CITY, ST, ZIP	1.22 CITY, ST, ZIP	3.12 CITY, ST, ZIP
23. TITLE	3.13 STREET ADDRESS	1.23 CITY, ST, ZIP	3.13 STREET ADDRESS
24. TITLE	3.14 CITY, ST, ZIP	1.24 CITY, ST, ZIP	3.14 CITY, ST, ZIP
25. TITLE	3.15 NAME	1.25 CITY, ST, ZIP	3.15 NAME
26. TITLE	3.16 STREET ADDRESS	1.26 CITY, ST, ZIP	3.16 STREET ADDRESS
27. TITLE	3.17 CITY, ST, ZIP	1.27 CITY, ST, ZIP	3.17 CITY, ST, ZIP
28. TITLE	3.18 STREET ADDRESS	1.28 CITY, ST, ZIP	3.18 STREET ADDRESS
29. TITLE	3.19 CITY, ST, ZIP	1.29 CITY, ST, ZIP	3.19 CITY, ST, ZIP
30. TITLE	3.20 NAME	1.30 CITY, ST, ZIP	3.20 NAME
31. TITLE	3.21 STREET ADDRESS	1.31 CITY, ST, ZIP	3.21 STREET ADDRESS
32. TITLE	3.22 CITY, ST, ZIP	1.32 CITY, ST, ZIP	3.22 CITY, ST, ZIP
33. TITLE	3.23 STREET ADDRESS	1.33 CITY, ST, ZIP	3.23 STREET ADDRESS
34. TITLE	3.24 CITY, ST, ZIP	1.34 CITY, ST, ZIP	3.24 CITY, ST, ZIP
35. TITLE	3.25 NAME	1.35 CITY, ST, ZIP	3.25 NAME
36. TITLE	3.26 STREET ADDRESS	1.36 CITY, ST, ZIP	3.26 STREET ADDRESS
37. TITLE	3.27 CITY, ST, ZIP	1.37 CITY, ST, ZIP	3.27 CITY, ST, ZIP
38. TITLE	3.28 STREET ADDRESS	1.38 CITY, ST, ZIP	3.28 STREET ADDRESS
39. TITLE	3.29 CITY, ST, ZIP	1.39 CITY, ST, ZIP	3.29 CITY, ST, ZIP
40. TITLE	3.30 NAME	1.40 CITY, ST, ZIP	3.30 NAME
41. TITLE	3.31 STREET ADDRESS	1.41 CITY, ST, ZIP	3.31 STREET ADDRESS
42. TITLE	3.32 CITY, ST, ZIP	1.42 CITY, ST, ZIP	3.32 CITY, ST, ZIP
43. TITLE	3.33 STREET ADDRESS	1.43 CITY, ST, ZIP	3.33 STREET ADDRESS
44. TITLE	3.34 CITY, ST, ZIP	1.44 CITY, ST, ZIP	3.34 CITY, ST, ZIP
45. TITLE	3.35 NAME	1.45 CITY, ST, ZIP	3.35 NAME
46. TITLE	3.36 STREET ADDRESS	1.46 CITY, ST, ZIP	3.36 STREET ADDRESS
47. TITLE	3.37 CITY, ST, ZIP	1.47 CITY, ST, ZIP	3.37 CITY, ST, ZIP
48. TITLE	3.38 STREET ADDRESS	1.48 CITY, ST, ZIP	3.38 STREET ADDRESS
49. TITLE	3.39 CITY, ST, ZIP	1.49 CITY, ST, ZIP	3.39 CITY, ST, ZIP
50. TITLE	3.40 NAME	1.50 CITY, ST, ZIP	3.40 NAME
51. TITLE	3.41 STREET ADDRESS	1.51 CITY, ST, ZIP	3.41 STREET ADDRESS
52. TITLE	3.42 CITY, ST, ZIP	1.52 CITY, ST, ZIP	3.42 CITY, ST, ZIP
53. TITLE	3.43 STREET ADDRESS	1.53 CITY, ST, ZIP	3.43 STREET ADDRESS
54. TITLE	3.44 CITY, ST, ZIP	1.54 CITY, ST, ZIP	3.44 CITY, ST, ZIP
55. TITLE	3.45 NAME	1.55 CITY, ST, ZIP	3.45 NAME
56. TITLE	3.46 STREET ADDRESS	1.56 CITY, ST, ZIP	3.46 STREET ADDRESS
57. TITLE	3.47 CITY, ST, ZIP	1.57 CITY, ST, ZIP	3.47 CITY, ST, ZIP
58. TITLE	3.48 STREET ADDRESS	1.58 CITY, ST, ZIP	3.48 STREET ADDRESS
59. TITLE	3.49 CITY, ST, ZIP	1.59 CITY, ST, ZIP	3.49 CITY, ST, ZIP
60. TITLE	3.50 NAME	1.60 CITY, ST, ZIP	3.50 NAME
61. TITLE	3.51 STREET ADDRESS	1.61 CITY, ST, ZIP	3.51 STREET ADDRESS
62. TITLE	3.52 CITY, ST, ZIP	1.62 CITY, ST, ZIP	3.52 CITY, ST, ZIP
63. TITLE	3.53 STREET ADDRESS	1.63 CITY, ST, ZIP	3.53 STREET ADDRESS
64. TITLE	3.54 CITY, ST, ZIP	1.64 CITY, ST, ZIP	3.54 CITY, ST, ZIP
65. TITLE	3.55 NAME	1.65 CITY, ST, ZIP	3.55 NAME
66. TITLE	3.56 STREET ADDRESS	1.66 CITY, ST, ZIP	3.56 STREET ADDRESS
67. TITLE	3.57 CITY, ST, ZIP	1.67 CITY, ST, ZIP	3.57 CITY, ST, ZIP
68. TITLE	3.58 STREET ADDRESS	1.68 CITY, ST, ZIP	3.58 STREET ADDRESS
69. TITLE	3.59 CITY, ST, ZIP	1.69 CITY, ST, ZIP	3.59 CITY, ST, ZIP
70. TITLE	3.60 NAME	1.70 CITY, ST, ZIP	3.60 NAME
71. TITLE	3.61 STREET ADDRESS	1.71 CITY, ST, ZIP	3.61 STREET ADDRESS
72. TITLE	3.62 CITY, ST, ZIP	1.72 CITY, ST, ZIP	3.62 CITY, ST, ZIP
73. TITLE	3.63 STREET ADDRESS	1.73 CITY, ST, ZIP	3.63 STREET ADDRESS
74. TITLE	3.64 CITY, ST, ZIP	1.74 CITY, ST, ZIP	3.64 CITY, ST, ZIP
75. TITLE	3.65 NAME	1.75 CITY, ST, ZIP	3.65 NAME
76. TITLE	3.66 STREET ADDRESS	1.76 CITY, ST, ZIP	3.66 STREET ADDRESS
77. TITLE	3.67 CITY, ST, ZIP	1.77 CITY, ST, ZIP	3.67 CITY, ST, ZIP
78. TITLE	3.68 STREET ADDRESS	1.78 CITY, ST, ZIP	3.68 STREET ADDRESS
79. TITLE	3.69 CITY, ST, ZIP	1.79 CITY, ST, ZIP	3.69 CITY, ST, ZIP
80. TITLE	3.70 NAME	1.80 CITY, ST, ZIP	3.70 NAME
81. TITLE	3.71 STREET ADDRESS	1.81 CITY, ST, ZIP	3.71 STREET ADDRESS
82. TITLE	3.72 CITY, ST, ZIP	1.82 CITY, ST, ZIP	3.72 CITY, ST, ZIP
83. TITLE	3.73 STREET ADDRESS	1.83 CITY, ST, ZIP	3.73 STREET ADDRESS
84. TITLE	3.74 CITY, ST, ZIP	1.84 CITY, ST, ZIP	3.74 CITY, ST, ZIP
85. TITLE	3.75 NAME	1.85 CITY, ST, ZIP	3.75 NAME
86. TITLE	3.76 STREET ADDRESS	1.86 CITY, ST, ZIP	3.76 STREET ADDRESS
87. TITLE	3.77 CITY, ST, ZIP	1.87 CITY, ST, ZIP	3.77 CITY, ST, ZIP
88. TITLE	3.78 STREET ADDRESS	1.88 CITY, ST, ZIP	3.78 STREET ADDRESS
89. TITLE	3.79 CITY, ST, ZIP	1.89 CITY, ST, ZIP	3.79 CITY, ST, ZIP
90. TITLE	3.80 NAME	1.90 CITY, ST, ZIP	3.80 NAME
91. TITLE	3.81 STREET ADDRESS	1.91 CITY, ST, ZIP	3.81 STREET ADDRESS
92. TITLE	3.82 CITY, ST, ZIP	1.92 CITY, ST, ZIP	3.82 CITY, ST, ZIP
93. TITLE	3.83 STREET ADDRESS	1.93 CITY, ST, ZIP	3.83 STREET ADDRESS
94. TITLE	3.84 CITY, ST, ZIP	1.94 CITY, ST, ZIP	3.84 CITY, ST, ZIP
95. TITLE	3.85 NAME	1.95 CITY, ST, ZIP	3.85 NAME
96. TITLE	3.86 STREET ADDRESS	1.96 CITY, ST, ZIP	3.86 STREET ADDRESS
97. TITLE	3.87 CITY, ST, ZIP	1.97 CITY, ST, ZIP	3.87 CITY, ST, ZIP
98. TITLE	3.88 STREET ADDRESS	1.98 CITY, ST, ZIP	3.88 STREET ADDRESS
99. TITLE	3.89 CITY, ST, ZIP	1.99 CITY, ST, ZIP	3.89 CITY, ST, ZIP
100. TITLE	3.90 NAME	1.100 CITY, ST, ZIP	3.90 NAME

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information is true and correct 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of the Block 13 Attachment or other attachment with an address.

**SIGNATURE:** *John W. Baron* **PRESIDENT** **5/6/97** **305-362-6034**

CR25034 (9/96)