

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 MAY -1 AM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000066792 (9)

1. Corporation Name

CONCRETE ROOF SERVICES, INC.



Principal Place of Business

6464 CABALLERO BLVD.
CORAL GABLES FL 33146

Mailing Address

6464 CABALLERO BLVD.
CORAL GABLES FL 33146

2. Principal Place of Business

21 6464 CABALLERO BL

22 Suite, Apt. #, etc.

23 City & State

CORAL GABLES, FL

24 Zip 33146

25 DADE

2a. Mailing Address

26 9AMG

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

4. FET Number

65 06 05974

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

DE MENDIA, CARLOS F
6464 CABALLERO BLVD.
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, as shown, to 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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

CARLOS F. DE MENDIA, PRESIDENT

4/20/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME DE MENDIA, CARLOS F
STREET ADDRESS 6464 CABALLERO BLVD.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D
NAME VALVERDE, ANUCA B
STREET ADDRESS 5309 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL SPRINGS FL 33146

TITLE D
NAME MONTES, JORGE GARCIA SR.
STREET ADDRESS 141 HARBOR DR.
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE D
NAME MONTES, JORGE GARCIA JR.
STREET ADDRESS 19320 N.W. 6TH ST.
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change ☐ Addition ☐

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

SIGNATURE:

SIGNATURE AND SIGNED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/20/96

6678558

CR2E034 (12/95)