

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000071004 (2)

1. Corporation Name

ROOFING SUPPLY, INC.

Principal Place of Business

ONE BISCAYNE TOWER
SUITE 3250, 2 S. BISCAYNE BOULEVARD
MIAMI FL 33131

Mailing Address

ONE BISCAYNE TOWER
SUITE 3250, 2 S. BISCAYNE BOULEVARD
MIAMI FL 33131



2. Principal Place of Business

21 1775 NE. 205 ST
State, Apt. #, etc.

2a. Mailing Address

26 1775 NE 205 ST
State, Apt. #, etc.

23 MIAMI FL
City & State

28 MIAMI FL
City & State

24 33179-2111 25 US
Country

29 33179-2111 30 US
Country

9. Name and Address of Current Registered Agent

TANEN, JEFFREY S
ONE BISCAYNE TOWER
SUITE 3250, 2 S. BISCAYNE BOULEVARD
MIAMI FL 33131

3. Date Incorporated or Qualified
09/11/1995

3a. Date of Last Report

4. FEIN Number
65-061 1287

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. Does corporation have liability for intangible tax under s. 193.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name William Bieker
82 Street Address (P.O. Box Number is Not Acceptable)
1000 W ISLAND BLVD
812
83
84 City MIAMI FL 85 Zip Code 33160

11. Pursuant to the provisions of Sections 607.0509 and 607.1108, Florida Statutes, the above named corporation certifies 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. Thereby, I appoint the appointment as registered agent. I am familiar with, and accept the duties of, Sections 607.0509 and 607.1108, Florida Statutes.

SIGNATURE *William Bieker* William Bieker Pres 3/24/96

12. OFFICERS AND DIRECTORS

1. NAME TANNEN, JEFFREY S
2. STREET ADDRESS 2 S. BISCAYNE BOULEVARD, SUITE 3250
3. CITY-STATE MIAMI FL 33131

4. TITLE ☐ DIRECTOR

5. NAME ☐ DIRECTOR

6. STREET ADDRESS ☐ DIRECTOR

7. CITY-STATE ☐ DIRECTOR

8. TITLE ☐ DIRECTOR

9. NAME ☐ DIRECTOR

10. STREET ADDRESS ☐ DIRECTOR

11. CITY-STATE ☐ DIRECTOR

12. TITLE ☐ DIRECTOR

13. NAME ☐ DIRECTOR

14. STREET ADDRESS ☐ DIRECTOR

15. CITY-STATE ☐ DIRECTOR

16. TITLE ☐ DIRECTOR

17. NAME ☐ DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1. NAME PRESIDENT/SEC. TANNEN ☐ Change ☒ Addition

2. NAME WILLIAM BIEKER ☐ Change ☒ Addition

3. STREET ADDRESS 1000 W ISLAND BLVD # 812 ☐ Change ☒ Addition

4. CITY-STATE MIAMI FL 33160 ☐ Change ☒ Addition

5. TITLE ☐ Change ☒ Addition

6. NAME ☐ Change ☒ Addition

7. STREET ADDRESS ☐ Change ☒ Addition

8. CITY-STATE ☐ Change ☒ Addition

9. TITLE ☐ Change ☒ Addition

10. NAME ☐ Change ☒ Addition

11. STREET ADDRESS ☐ Change ☒ Addition

12. CITY-STATE ☐ Change ☒ Addition

13. TITLE ☐ Change ☒ Addition

14. NAME ☐ Change ☒ Addition

15. STREET ADDRESS ☐ Change ☒ Addition

16. CITY-STATE ☐ Change ☒ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Bieker William H. Bieker 1/31/96 305 651-1600

CR2E034 (12/95)