3-11-97 D 2873 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 8226 NW 63RD COURT

PARKLAND FL 33067-5028

CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9928 N.W. 47TH STREET SUNRISE FL 33351

NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if,

CHY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Mar 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000072116 (3)

STORM-TITE BUILDING & ROOFING CONTRACTORS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1995 08/09/1996 2. Principal Place of Business Ave. 1965 D. 354 Ave. 21 Marquite, ft. 33063
Suile, Apt. #, etc. 4. FEI Number Applied For 2a. Mailing Address Same 65-0608772 26 Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Margale, Same Jorida Added to Fees 23 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, Bame () S.A. Yes X No Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARUCCI, ROCCO G 633 S.E. 3RD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) #302 83 FT. LAUDERDALE FL 33301 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, type 3 or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) (96/6) 12. DELETE Change Addition FILE 1.1 TITLE Fusaro, John T. KEOUGH, JOSEPH 1.2 NAME NAME 7925 Fairview Dr. #101 9928 N.W. 47TH ST. STHEET ACORESS 1.3 STREET ADDRESS Tamarac, Fl. 33321 SUNRISE FL 33351 14 CITY-ST-ZIP CITY ST-28 DELETE Keough, Joseph - U.P. Change Addition 2.1 TITLE THE FUSARO, JOHN 2.2 NAME NAME العظالال سال المها 7925 FAIRVIEW DRIVE, 101 2.3 STREET ADORESS STREET ADDRESS Sunrise, Fl. 33361 TAMARAC FL 2. 4 CITY - ST- 2IP { : FY - ST - 7# DELETE Addition Change TITLE 3.1 TITLE Brandao Marcos MAME 3.2 NAME 3100 Riverside Or. # 105 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Springs, Fl. CITY-ST-7IP Change Addition DELETE 4.1 TITLE HILLE Parker 4.2 NAME NAME 6317 S.W. 27 street 4.3 STREET ADDRESS STREET ADDRESS Miramar, Fl.33023 4.4 CITY-ST-ZIP CITY-\$1-7-2 Change Addition ■ DELETE 51 TITLE Titlet 52 NAME NAME 5.3 STREET ADDRÉSS STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-ZIP Change Addition DELETE 6.1 TITLE THILE 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

John

14. I do 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 annual report or supplemental annual 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

anged, or on an attachment with an address.