

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

FILED
Mar 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000072116 (3)
1. Corporation Name
STORM-TITE BUILDING & ROOFING CONTRACTORS, INC.



Principal Place of Business 9928 N.W. 47TH STREET SUNRISE FL 33351	Mailing Address 8226 NW 63RD COURT PARKLAND FL 33067-5028 US
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2. Principal Place of Business 1965 N.W. 38th Ave. Margate, FL 33063 Suite, Apt. #, etc.		2a. Mailing Address Same Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/18/1995	3a. Date of Last Report 08/09/1996
21	22	26	27	4. FEI Number 65-0608772	Applied For Not Applicable
23 City & State Margate, Florida		28 City & State Same		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 Zip 33063	25 Country U.S.A.	29 Zip Same	30 Country Same	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent MARUCCI, ROCCO G 633 S.E. 3RD AVENUE #302 FT. LAUDERDALE FL 33301		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		FL	

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		Signature type 3 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	PE	NAME		DELETE	
STREET ADDRESS	9928 N.W. 47TH ST.	NAME		DELETE	
CITY-ST-ZIP	SUNRISE FL 33351	NAME		DELETE	
TITLE	VP	NAME		DELETE	
STREET ADDRESS	7925 FAIRVIEW DRIVE, 101	NAME		DELETE	
CITY-ST-ZIP	TAMARAC FL	NAME		DELETE	
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