

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074438 (9)

1. Corporation Name

R.P.M. ROOFING, INC.



Principal Place of Business

1324 N.W. 58TH AVE.
MARGATE FL 33063

Mailing Address

1324 N.W. 58TH AVE.
MARGATE FL 33063

3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 5425 NW 24 ST #208

Suite, Apt. #, etc.

22 MARGATE FL

City & State

23 33063

Zip

Country

2a. Mailing Address

26 5425 NW 24 ST

Suite, Apt. #, etc.

27 #208

City & State

28 MARGATE FL

Zip

29 33063

Country

4. FEI Number

65-0615864

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THOMAS, RANDY D
1324 N.W. 58TH AVE.
MARGATE FL 33063

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, 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 typed or printed name of registered agent and its application

Signature typed or printed name of registered agent and its application

DATE

4-25-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
THOMAS, RANDY D
STREET ADDRESS 1324 N.W. 58TH AVE.
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME D
WICKER, PAUL
STREET ADDRESS 5805 N.W. 18TH ST.
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME D
ALLEN, H M
STREET ADDRESS 1437 E. RIVER DR.
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Randy D. Thomas
Randy D. Thomas

4-25-96 95199-6686

CR2E034 (12/95)