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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 18 1998 8:00am
Secretary of State

DOCUMENT # P95000077789 (2)

1. Corporation Name

PREMIER TILE ROOFING OF TAMPA, INC.

Principal Place of Business

8712 E. CRESCO LANE
INVERNESS FL 34452

Mailing Address

P.O. BOX 670
INVERNESS FL 34453

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SUGGS, DANNY
2098 FOREST DRIVE
INVERNESS FL 34453

10. Name and Address of New Registered Agent

81 Name

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

3221 E Thomas St

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SUGGS, DANNY
STREET ADDRESS 3221 E THOMAS ST
CITY-ST-ZIP INVERNESS FL 34453

TITLE ST ☐ DELETE

NAME SUGGS, GARY
STREET ADDRESS 8712 E. CRESCO LANE
CITY-ST-ZIP INVERNESS FL 34452

TITLE VP ☒ DELETE

NAME ALFARO, RAMON
STREET ADDRESS P.O. BOX 77082 N/A
CITY-ST-ZIP TAMPA FL 33675

TITLE VP ☒ DELETE

NAME CRUZ, SANTO
STREET ADDRESS P.O. BOX 77082 N/A
CITY-ST-ZIP TAMPA FL 33675

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 VP ☐ Change ☒ Addition

1.2 NAME TERRY MURPHY
1.3 STREET ADDRESS 6015 E RUSH CREEK
1.4 CITY-ST-ZIP INVERNESS FL 34453

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME JOHN HOLLOWAY
2.3 STREET ADDRESS 4025 S IVENHOE TR
2.4 CITY-ST-ZIP INVERNESS FL 34453

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME ISHMAEL ROTAS
3.3 STREET ADDRESS 3221 E THOMAS ST - (ISHMAEL)
3.4 CITY-ST-ZIP INVERNESS FL 34453

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Danny J. Suggs - Pres

4/30/98

352 344 3091

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0468022

CR2E034 (10/97)