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FILED

Apr 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000087683 (5)

1. Corporation Name

R.O.C. ROOFING, INC.



Principal Place of Business

6265 W. SAMPLE RD  
CORAL SPRINGS FL 33067

Mailing Address

6265 W. SAMPLE RD  
CORAL SPRINGS FL 33067-3175

2. Principal Place of Business

21 7667 W. Sample Rd  
Suite, Apt. #, etc.

2a. Mailing Address

26 7667 W Sample Rd  
Suite, Apt. #, etc.

City & State

23 Coral Springs Fl.  
Zip Country

24 33065 25 Broward

City & State

28 Coral Springs Fl  
Zip Country

29 33065 30 Broward

9. Name and Address of Current Registered Agent

GREG ROSS, P.A.  
3 SW 129TH AVE, SUITE 208  
PEMBROKE PINES FL 33027

3. Date Incorporated or Qualified

11/15/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1856228

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

31 Name

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

33

34 City

FL

35 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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P  
O'CONNER, ROBERT  
6522 NW 53RD STREET  
CORAL SPRINGS FL 33067

TITLE NAME ☒ DELETE

V  
LEWIS, PAUL W.  
6265 W. SAMPLE RD  
CORAL SPRINGS FL 33067

TITLE NAME ☐ DELETE

S  
LANISOR, EDWARD J.  
6265 W. SAMPLE RD  
CORAL SPRINGS FL 33067

TITLE NAME ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 ☐ Change ☐ Addition

1.2 ☐ Change ☐ Addition

1.3 ☐ Change ☐ Addition

1.4 ☐ Change ☐ Addition

2.1 ☐ Change ☐ Addition

2.2 ☐ Change ☐ Addition

2.3 ☐ Change ☐ Addition

2.4 ☐ Change ☐ Addition

3.1 ☐ Change ☐ Addition

3.2 ☐ Change ☐ Addition

3.3 ☒ Change ☐ Addition

3.4 ☐ Change ☐ Addition

4.1 ☐ Change ☐ Addition

4.2 ☐ Change ☐ Addition

4.3 ☐ Change ☐ Addition

4.4 ☐ Change ☐ Addition

5.1 ☐ Change ☐ Addition

5.2 ☐ Change ☐ Addition

5.3 ☐ Change ☐ Addition

5.4 ☐ Change ☐ Addition

6.1 ☐ Change ☐ Addition

6.2 ☐ Change ☐ Addition

6.3 ☐ Change ☐ Addition

6.4 ☐ Change ☐ Addition

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 correct 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 file 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

Robert O'Conner

4-3-97

CR2E034 (9/96)