

FILED

Jun 22, 1999 8:00 am
Secretary of State

06-22-1999 90004 036 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000087683

1. Corporation Name
R.O.C. ROOFING, INC.

Principal Place of Business

7667 W SAMPLE RD
CORAL SPRINGS FL 33065
US

Mailing Address

7667 W SAMPLE RD
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1995

4. FEI Number

59-1856228

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐ Yes☐ No

2. Principal Place of Business

21 7503 LIVE OAK DR

2a. Mailing Address

26 7503 LIVE OAK DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CORAL SPRINGS FL

City & State

28 CORAL SPRINGS FL

Zip

24 33065

Country

25 BROWARD

Zip

29 33065

Country

30 BROWARD

9. Name and Address of Current Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME O'CONNER, ROBERT

STREET ADDRESS 6522 NW 53RD STREET

CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE S ☐ DELETE

NAME LANIER, EDWARD J.

STREET ADDRESS 6265 W. SAMPLE RD

CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 P. O'CONNER ROBERT ☐ Change ☐ Addition

1.2 NAME O'CONNER ROBERT

1.3 STREET ADDRESS 7503 LIVE OAK DR.

1.4 CITY-ST-ZIP CORAL SPRINGS FL 33065

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/99

954

753-8334

Daytime Phone

CR2E034 (11/98)

7/

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604236-95005

August 2, 1999
R.O.C. Roofing, INC.
7503 Live Oak Drive
Coral Springs, Florida 33065

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Katherine Harris, Secretary of State:

This letter is a request to have the late fee for my Annual Report waived. In the process of moving from 7667 W Sample Rd to 7503 Live Oak Drive in Coral Springs mail was lost, not forwarded or returned to senders. The end result was my filing of my Annual Report late. Also I only received one notice that the report was due and this was received at the beginning of June. At that time I sent the report to your office.

Due to circumstances beyond my control, I am requesting consideration for a waiver of the late fee.

Sincerely,

Robert O'Connor

Robert O'Connor