

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000088817 (8)

1. Corporation Name

ATLAS COMMERCIAL ROOF SYSTEMS, INC.

Principal Place of Business

Mailing Address

9350 W. BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437

9350 W. BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. Same

26 Suite, Apt. #, etc. Same

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

LUCIEN, RONALD J
9350 W. BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437

3. Date Incorporated or Qualified

3a. Date of Last Report

11/20/1995

4. FET Number

65-0627478

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. 193.032,
Florida Statutes.

Yes No

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 607.0602 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 of the person authorized to file this report (registered agent, officer or director)

Signature of the Registered Agent (if different from the person filing this report)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD
LUCIEN, JILL L
9350 BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
LUCIEN, RONALD J
9350 BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP

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108 CITY-ST-ZIP 109 CITY-ST-ZIP 110 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/96 (561) 731-1807

CR2E034 (3/96)