


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90002 024 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # P95000088817											
1. Corporation Name ATLAS COMMERCIAL ROOF SYSTEMS, INC.											
Principal Place of Business 9350 W. BOYNTON BEACH BLVD. BOYNTON BEACH FL 33437			Mailing Address 9350 W. BOYNTON BEACH BLVD. BOYNTON BEACH FL 33437								
2. Principal Place of Business 21 527 South "H" street Suite, Apt. #, etc. 22 City & State 23 LAKE WORTH, FL Zip 24 33460 Country 25 USA						2a. Mailing Address 26 527 South "H" street Suite, Apt. #, etc. 27 City & State 28 LAKE WORTH, FL Zip 29 33460 Country 30 USA					
3. Date Incorporated or Qualified 11/20/1995											
4. FEI Number 65-0627478 Applied For Not Applicable											
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required											
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees											
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No											
9. Name and Address of Current Registered Agent LUCIEN, RONALD J 9350 W. BOYNTON BEACH BLVD. BOYNTON BEACH FL 33437											
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 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 VP WEBSTER, STEVE 9350 W BOYNTON BCH BLVD BOYNTON BCH FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:

8/2/99 (561)588-7001

CR2E034 (5/99)