
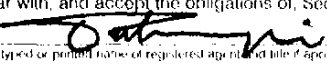


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000089800 (3) 1. Corporation Name HOT ROOFING SUPPLIES CORPORATION					
Principal Place of Business 10250 NW 89TH AVE BAY #6 MEDLEY FL 33178 US			Mailing Address 10250 NW 89 AVENUE BAY #6 MEDLEY FL 33178 US		
2. Principal Place of Business 21 7320 NW 43 st Suite, Apt. #, etc. 22 City & State 23 MIAMI FLORIDA Zip 24 33166 Country 25 USA		2a. Mailing Address 26 7320 NW 43 st Suite, Apt. #, etc. 27 City & State 28 MIAMI FLORIDA Zip 29 33166 Country 30 USA		3. Date Incorporated or Qualified 11/21/1995 4. FEI Number 65-0625777 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 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent LA PENNA, JAIME DE 311 PONCE DE LEON BLVD CORAL GABLES FL 33134			10. Name and Address of New Registered Agent 81 Name FRANK BERRIZBEITIA 82 Street Address (P.O. Box Number is Not Acceptable) 7320 NW 43 ST 83 84 City MIAMI FL 85 Zip Code 33166		
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  FRANK BERRIZBEITIA Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE MAY 20th, 1998					
12. OFFICERS AND DIRECTORS TITLE D NAME BALLESTEROS, JOSE R STREET ADDRESS 11158 SW 154 PLACE CITY-ST-ZIP MIAMI FL TITLE TD NAME BALLESTEROS, HENRY L STREET ADDRESS 11158 SW 154 PLACE CITY-ST-ZIP MIAMI FL TITLE SD NAME LA PENNA, JAIME DE STREET ADDRESS 311 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES FL TITLE PD NAME CAMPINS, ALVARO G STREET ADDRESS 200 W MCINTIRE CITY-ST-ZIP KEY BISCAYNE FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE D Ballesteros, Jose 12 NAME 7320 NW 43 st 13 STREET ADDRESS MIAMI FL 33166 14 CITY-ST-ZIP 21 TITLE TD Ballesteros, Henry 22 NAME 7320 NW 43 st 23 STREET ADDRESS MIAMI, FL 33166 24 CITY-ST-ZIP 31 TITLE SD Berrizbeitia, Frank. 32 NAME 7320 NW 43 st 33 STREET ADDRESS MIAMI, FL 33166 34 CITY-ST-ZIP 41 TITLE PD Campins, Alvaro 42 NAME 7320 NW 43 st 43 STREET ADDRESS MIAMI FL 33166 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		

SIGNATURE:



Henry Ballesteros

4/28/98 (305) 591-3550

CR2E034 (10/97)