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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1. Corporation Name # P95000089800 (3)					1	
HOT ROOFING SUPPLIES CORPORATION						
חוטח	iooring sur	PLIES CORPC	MAHON			
Principal Plac	e of Business		Mailing Address			HANNA (ANNA NAMA ANNA ANNA ANNA ANNA ANNA
•			J			
10250 NW 89 BAY #6	AIH WAF		10250 NW 89 AVENUE BAY #6			
MEDLEY FL	33178		MEDLEY FL 33178		DO NOT WRITE IN THE	S SPACE
US			US		3. Date Incorporated or Qualified	
			₁ n <u>e</u>	<u>-</u>	11/21/1995	
	Place of Business	43 St	28. Mailing Address	NW 43 st	4. FEI Number	Applied For
21 732		73 31	26 7 32 0	NW 75 SI	65-0625777	Not Applicable
Suite, Apt	₩, G IC.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State	e		City & State		& Slostica Compoler Signature	 '
23 M A		logida	28 MiAMi	Florida	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Country	Zip	Country .	8. This corporation owes or has paid the o	
24 331	166 25	USA	29 33166	30 USA	Personal Property Tax due June 30.	Yes ANO
					10. Name and Address of New Registers	d Agent
LA PENA, JAIME DE 81 Name FRANK					RANK BERRIZGEIT	
311 PONCE DE LEON BLVD				82 Street Add	Iress (P.Q. Box Number is Not Acceptable)	(gf. _
CORAL GABLES FL 33134				732		
1				83		
				84 City		85 Zip Code
	•			Mi only Mi	Ami FC F	L 33166
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Horida 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 Floridal 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		Sat	THAT			7 20", 1998
	Signature, typical or prin	mil harne of regulered age		f Registered Agent signature requ		UR DIOFOTOSB III de
12.		OLFICERS AN	D DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME	D	OS, JOSE R	LI DELETE	12 NAME	Ballestos, vose	C change C Addition
STREET ADDRESS	11158 SW 1	•		1.3 STREET ADDRESS 7	320 NW 43 St	
CITY-ST-ZIP	MIAMI FL	IST FLACE		1.5 511221710511252	WAMN FL 33/66	
TITLE	†D		DELETE	0.4.7071.5		Change Addition
NAME		OS, HENRY L		J1 (Dallacteras Elevica	
STREET ADDRESS		99, (ILIIII L		22 NAME	Colife 21 Cion / [1 = 11]	ļ
CITY-ST-ZIP		ISA PLACE		2.2 NAME	320 HW H3 St.	
		154 PLACE		2.3 STREET ADDRESS 7	320 NW 43 St.	
TITLE	MIAMI FL SD	154 PLACE	⊠ DELETE	2.3 STREET ADDRESS 7 2.4 City-St-Zip	320 HW 43 St VIAMI, FL 33166	X Change
	MIAMI FL SD	· · · · · · · · · · · · · · · · · · ·	∑ DÉLÉTE	2.3 STAGE I ADDRESS 2.4 CITY-ST-ZIP	320 HW H3 St. VIAMI, FL 33166 D Bereizbeitia, FRANK	Change Addition
TITLE	Miami Fl SD La Pena, J.	· · · · · · · · · · · · · · · · · · ·	∑ DELETE	2.3 STAGE I ADDRESS 2.4 CITY-ST-ZIP	320 HW H3 St. VIAMI, FC 33166	Change Addition
TITLE NAME	Miami Fl SD La Pena, J.	AIME DE DE LEON BLVD	⊠ DÉLETE	2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 7 3.4. CITY-ST-ZIP	320 NW 43 St. VIAMI, FL 33166 D Bereizbeifia, FRANK 1320 NW 43 St. Miami, FL 33166	Change Addition
TITLE NAME STREET ADDRESS	MIAMI FL SD LA PENA, J. 311 PONCE	AIME DE DE LEON BLVD	≱ DÉLETE □ DELETE	2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 7 3.4. CITY-ST-ZIP	320 NW 43 St. VIAMI, FL 33166 D Bereizbeifia, FRANK 1320 NW 43 St. Miami, FL 33166	Change Addition Change Addition
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14. Thereby 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. The receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, when a statchment within address.

SIGNATURE:

FILED

May 27 1998 8:00am

Secretary of State