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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000044932 (7)

1. Corporation Name
BROWARD HOT ROOFING SUPPLIES, CORP.

Principal Place of Business
3079 NW 28 ST.
LAUDERDALE LAKES FL 33311

Mailing Address
3079 NW 28 ST.
LAUDERDALE LAKES FL 33311-0000



2. Principal Place of Business
21 10250 N.W. 89 AV.
Suite, Apt. #, etc.

22 BAY # 6
City & State

23 MEDLEY FL
Zip

24 33178 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/28/1996

3a. Date of Last Report

4. FEI Number
65-0667124

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BALLESTEROS, JOSE R
3079 NW 28 ST.
LAUDERDALE LAKES FL 33311

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11158 S.W. 154 PL.

83

84 City MIAMI

FL

85 Zip Code 33196

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 DP ☐ DELETE
NAME BALLESTEROS, JOSE R
STREET ADDRESS 320 RACQUET CLUB RD., BLDG. 119, #102
CITY-ST-ZIP FT. LAUDERDALE FL 33326

TITLE D ☐ DELETE
NAME BASSO, FERNANDO J
STREET ADDRESS 304 RACQUET CLUB RD., BLDG. 117, #104
CITY-ST-ZIP FT. LAUDERDALE FL 33326

TITLE DST ☐ DELETE
NAME BALLESTEROS, HENRY L
STREET ADDRESS 8912 SW 142 AVE., #424
CITY-ST-ZIP MIAMI FL 33166

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 ☒ Change ☐ Addition
1.2 NAME Address
1.3 STREET ADDRESS 11158 S.W. 154 PL.
1.4 CITY-ST-ZIP MIAMI FL 33196

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 Address
3.3 STREET ADDRESS 11158 SW 154 PL.
3.4 CITY-ST-ZIP MIAMI FL 33196

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 do 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:

Jose R Ballesteros
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97
Date

Daytime Phone #
0208361

CR2E034 (9/96)