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PROFIT CORPORATION ANNUAL REPORT 1998



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

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98 JUL -7 PM 2:48

SECRETARY OF STATE



DOCUMENT # p96000062357 Corporation Name A2 Miami Roofing Co

Principal Place of Business 8201H N.W. 74th Avenue Miami, FL 33166 Mailing Address 763 S.W. 120 Way Davie, FL 33325

2. Principal Place of Business 21 8201 H NW 74 AV Suite, Apt. #, etc. 22 City & State 23 Miami FL 33166 Zip 24 33166 Country 25 USA

3. Date Incorporated or Qualified July 24, 1996 3a. Date of Last Report 1997 4. FEI Number 65-0683968 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 26 763 SW 120 way 27 Suite, Apt. #, etc. 28 Davie Florida 29 33325 30 USA

10. Name and Address of New Registered Agent 81 Name Miguel S Hernandez 82 Street Address (P.O. Box Number is Not Acceptable) 763 SW 120 Way 83 84 City Davie FL 85 Zip Code 33325

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 607.0905, Florida Statutes.

SIGNATURE Miguel S Hernandez June 27 1998

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns include TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Handwritten entries include Miguel S Hernandez and Mike Hernandez.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns include TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and Change/Addition checkboxes. Includes a stamp: 800002585598-4 -07/10/98-01084-023

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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: Miguel S Hernandez June 27 1998

CREATED BY: [vertical text]

A-1

A-1 HERMI ROOFING CO.

June 27 1998

Division of Corporations
Tallahassee, FL 32399

Dear Sir

I am writing this letter to explain the delay. We are a very small company and we sent the money to our accountant and because of the tax season according to them they misplaced it in their office and claimed never received it. As soon as we found out we are sending it. Please accept our check.

Thank you
M Hernandez

8322 N.W. 74th Avenue