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Jan 14 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 # P96000062862 (3)

1. Corporation Name
NIARON ROOFING, INC.

Principal Place of Business
1027 E. PROSPECT ROAD
OAKLAND PARK FL 33334

Mailing Address
1027 E. PROSPECT ROAD
OAKLAND PARK FL 33334-3821



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO BOX 4975

Suite, Apt. #, etc.

27 City & State

28 FT. LAUDERDALE, FL

29 33334 30 BROWARD

3. Date Incorporated or Qualified
07/25/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0689877

☒ 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

WHITE, ROBERT A
1401 UNIVERSITY DRIVE #600
CORAL SPRINGS FL 33071

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, as indicated on this form. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of agent, officer, director, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME SAUERMAN, CHRISTOPHER W
STREET ADDRESS 1027 E. PROSPECT RD.
CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE VP ☐ DELETE
NAME SAUERMAN, WILLIAM L
STREET ADDRESS 1027 E. PROSPECT RD.
CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE S ☐ DELETE
NAME WHITE, ROBERT A
STREET ADDRESS 1401 UNIVERSITY DR., SUITE 600
CITY-ST-ZIP CORAL SPRINGS FL 33071

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE VPS - (VICE PRES. OF SALES) ☐ Change ☒ Addition
4.2 NAME GARY M. JONES
4.3 STREET ADDRESS 1027 E. PROSPECT RD.
4.4 CITY-ST-ZIP OAKLAND PARK FL 33334 ☐ Change ☒ Addition

5.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
5.2 NAME VIRGINIA PALMER
5.3 STREET ADDRESS 1027 E. PROSPECT RD.
5.4 CITY-ST-ZIP OAKLAND PARK FL 33334 ☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Sauermann

1/6/96

9543517096

Date

Daytime Phone #

0289451

CR2E034 (9/96)