

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

FILED
Feb 23 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 # P96000062862 (3)

1. Corporation Name
NIARON ROOFING, INC.

Principal Place of Business

1027 E. PROSPECT ROAD
OAKLAND PARK FL 33334

Mailing Address

PO BOX 4975
FT LAUDERDALE FL 33338
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

2. Principal Place of Business

21 3555 NW 10 AVE

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE FL

Zip

24 33309

Country

25 BROWARD

2a. Mailing Address

26 3555 NW 10 AVE

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

Zip

29 33309

Country

30 BROWARD

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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SAUERMANN, CHRISTOPHER W	1027 E. PROSPECT RD.	OAKLAND PARK FL 33334	<input type="checkbox"/>
VP	SAUERMANN, WILLIAM L	1027 E. PROSPECT RD.	OAKLAND PARK FL 33334	<input type="checkbox"/>
S	WHITE, ROBERT A	1401 UNIVERSITY DR., SUITE 600	CORAL SPRINGS FL 33071	<input type="checkbox"/>
VPS	JONES, GARY M	1027 E PROSPECT RD	OAKLAND PARK FL 33334	<input type="checkbox"/>
AS	PALMER, VIRGINIA	1027 E PROSPECT RD	OAKLAND PARK FL 33334	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	12	13	14	21	22	23
		3555 NW 10 AVE	FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		3555 NW 10 AVE	FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
		3555 NW 10 AVE	FT. LAUDERDALE, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		3555 NW 10 AVE	FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	

14. I 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 registered agent 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.

SIGNATURE:

1/5/97 9545649969

CR2E034 (10/97)