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May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000093655 (4)

1. Corporation Name  
IDEAL ROOFING SYSTEMS, INC.



Principal Place of Business

2653 YARMOUTH DRIVE  
WELLINGTON FL 33414

Mailing Address

2653 YARMOUTH DRIVE  
WELLINGTON FL 33414-7650

3. Date Incorporated or Qualified  
11/15/1996

3a. Date of Last Report  
None

2. Principal Place of Business

21 3500 Fairlane Farms Rd

2a. Mailing Address

26 Same as Place of Business

Suite, Apt. #, etc.

22 Suite # 13

Suite, Apt. #, etc.

27 of Business

City & State

23 Wellington FL

City & State

28

Zip

24 33414

Country

25 USA

Zip

29

Country

30

4. FEI Number  
65-0722144

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

BOYUM, STEVEN P  
2653 YARMOUTH DRIVE  
WELLINGTON FL 33414

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 PTD  
NAME BOYUM, STEVEN P  
STREET ADDRESS 2653 YARMOUTH DRIVE  
CITY-ST-ZIP WELLINGTON FL 33414 ☐ DELETE

TITLE VSD  
NAME DAVIS, SCOTT D  
STREET ADDRESS 9881 PINE TRAIL COURT  
CITY-ST-ZIP LAKE WORTH FL 33469 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTVS  
1.2 NAME Boyum, Steven P.  
1.3 STREET ADDRESS 2653 Yarmouth Dr.  
1.4 CITY-ST-ZIP Wellington FL 33414 ☐ Change ☒ Addition

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

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

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 Steven P. Boyum 11/18/97 511-790-1154

CR2E034 (9/96)