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Apr 24 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 # P97000056002 (3) 1. Corporation Name INTEGRA ROOF TILE CORPORATION - FT. MYERS					
Principal Place of Business 819 SOUTH FEDERAL HIGHWAY SUITE 201 STUART FL 34994			Mailing Address 819 SOUTH FEDERAL HIGHWAY SUITE 201 STUART FL 34994		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/25/1997 4. FEI Number 65-0762642 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent DOOLIN, CHRISTINE 819 SOUTH FEDERAL HIGHWAY SUITE 201 STUART FL 34994		10. Name and Address of New Registered Agent 81 Name Karen Utz 82 Street Address (P.O. Box Number is Not Acceptable) 819 S. Federal Highway 83 Suite 201 84 City Stuart FL 85 Zip Code 34994			
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 <i>Karen M. Utz</i> Karen M. Utz April 15, 1998 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE D DEYARMOND, JAMES NAME 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP TITLE D JOHNSON, KEVIN NAME 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP TITLE D JOHNSON, TERRY NAME 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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 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: <i>James Deyarmond</i> James Deyarmond, Director 4/16/98 (561) 223-0005					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)