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FILED
May 20 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 # P97000056086 (6)

1. Corporation Name

CURRIER ROOF TILE SPECIALISTS, INC. - 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1997

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0762578

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

Karen M. Utz

Karen M. Utz

April 15, 1998

Signature, typed or printed name of registered agent and date, if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

DESIDERIO, GEORGE

☒ DELETE

NAME

819 SOUTH FEDERAL HIGHWAY SUITE 201

STREET ADDRESS

STUART FL 34994

CITY-ST-ZIP

TITLE

D

JOHNSON, KEVIN

☒ DELETE

NAME

819 SOUTH FEDERAL HIGHWAY SUITE 201

STREET ADDRESS

STUART FL 34994

CITY-ST-ZIP

TITLE

D

JOHNSON, TERRY

☐ DELETE

NAME

819 SOUTH FEDERAL HIGHWAY SUITE 201

STREET ADDRESS

STUART FL 34994

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

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director
Bailey, Kenneth
819 S. Federal Highway, Suite 201
Stuart, FL 34994

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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

Terry Johnson

Terry Johnson, Director

CR2E034 (10/97)