

3-19-98 B 3464 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000081712 (6)  
1. Corporation Name

MARC HANSON ROOFING, INC.

Principal Place of Business

3051 N.E. 8TH TERRACE  
POMPANO BEACH FL 33064

Mailing Address

3051 N.E. 8TH TERRACE  
POMPANO BEACH FL 33064



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3051 NORTHEAST 8TH TERRACE Suite, Apt. #, etc. 22 City & State 23 FL 24 Zip 33064-5365 Country US		2a. Mailing Address 26 90 GARDNER AND ASSOCIATES, P.A. Suite, Apt. #, etc. 27 1650 SOUTHEAST 17TH STREET, SUITE 201 City & State 28 FORT LAUDERDALE, FL 29 Zip 33316-1725 Country US		3. Date Incorporated or Qualified 09/19/1997 4. FEI Number 65-0782596 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent HANSON, MARC E. 3051 N.E. 8TH TERRACE POMPANO BEACH FL 33064-5365				10. Name and Address of New Registered Agent 81 Name HANSON, MARC E. 82 Street Address (P.O. Box Number is Not Acceptable) 3051 NORTHEAST 8TH TERRACE 83 84 City 85 Zip Code FL 33064-5365	

CORRECTIONS

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

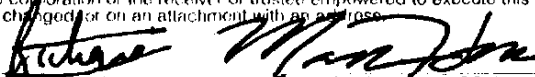
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME	D/P HANSON, MARC E.	1.2 NAME	HANSON, MARC E.
STREET ADDRESS	3051 N.E. 8TH TERRACE	1.3 STREET ADDRESS	3051 NORTHEAST 8TH TERRACE
CITY-ST-ZIP	POMPANO BEACH FL 33064	1.4 CITY-ST-ZIP	33064-5365
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

 3/14/98 8:45 AM

CR2E034 (10/97)