

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

002054

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000093722 (1)
1. Corporation Name

ROOF SYSTEMS TECHNOLOGY, INC.

FILED
98 AUG -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2125 WINDWARD WAY, STE. 206
VERO BEACH FL 32963

Mailing Address

2125 WINDWARD WAY, STE. 206
VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

4. FEI Number

65-0798065

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 2125 Windward Way

Suite, Apt. #, etc.

22 City & State

23 Vero Beach, Florida

Zip

24 32963

Country

25 U.S.

2a. Mailing Address

26 P. O. Box 5267

Suite, Apt. #, etc.

27 City & State

28 Vero Beach, Florida

Zip

29 32961

Country

30 U.S.

9. Name and Address of Current Registered Agent

KELLAGHER, TERRY
2125 WINDWARD WAY, STE. 206
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2125 Windward Way

83

84 City

Vero Beach,

FL

85

Zip Code
32963

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/10/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D KELLAGHER, TERRY
STREET ADDRESS
2125 WINDWARD WAY, STE. 206
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
D DONADIO, ANTHONY J
STREET ADDRESS
2125 WINDWARD WAY, STE. 206
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 2125 Windward Way

1.4 CITY-ST-ZIP Vero Beach, Florida 32963

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 2125 Windward Way

2.4 CITY-ST-ZIP Vero Beach, Florida 32963

3.1 TITLE ☐ Change ☐ Addition

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 ☐ 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.

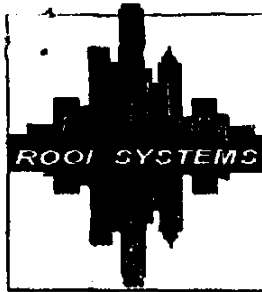
SIGNATURE

[Signature]

7/10/98

51.234.6144

CR2E034 (5/98)



TERRY KELLAGHER, CSI
ARCHITECT AR: 0008403

ROOF SYSTEMS TECHNOLOGY, INC.

P.O. Box 5267
Vero Beach, FL 32961
Phone: (561) 234-6144
Fax: (561) 234-3987

ANTHONY J. DONADIO, AIA
ARCHITECT AR: 0012466

July 8, 1998

Divisions of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: Profit Corporation Annual Report
Document # P97000093722 (1)

To Whom It May Concern,

The address you have listed on the above referenced package is incorrect. Our Company received the 2nd notice late, per verification with a representative at your (850) 488-9000 phone number, enclosed you will find a check in the amount of \$150.00. Please refer to the application for the correct address.

Thank you.

Sincerely,


Terry Kellagher
President

TK/md

C:\Maria Davis\Roof SystemsTechnology\corp annual report\h 7898.wpd