

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90045 029 ***150.00

DOCUMENT # P98000042059

1. Entity Name

GENERAL ROOFING SERVICES, INC.

Principal Place of Business

Mailing Address

951 SOUTH ANDREWS AVENUE
 POMPANO BEACH FL 33069

951 SOUTH ANDREWS AVENUE
 POMPANO BEACH FL 33009-3432

2. Principal Place of Business

3323 W. Commercial Blvd

3. Mailing Address

3323 W. Commercial Blvd.

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

Suite 200

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

4. FEI Number

65-0836979

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	WALICK, GREGG E	951 SOUTH ANDREWS AVENUE	POMPANO BEACH FL 33069	<input type="checkbox"/>
EVP	EBY, DALE E	951 SOUTH ANDREWS AVENUE	POMPANO BEACH FL 33069	<input type="checkbox"/>
EVP	LEVINE, ERIC B	951 SOUTH ANDREWS AVENUE	POMPANO BEACH FL 33069	<input type="checkbox"/>
VP	ZIMMERMAN, RANDY	951 SOUTH ANDREWS AVENUE	POMPANO BEACH FL 33069	<input type="checkbox"/>
VP	PETTUS, ANGELA	951 SOUTH ANDREWS AVENUE	POMPANO BEACH FL 33069	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
CEO, D		3323 W. Commercial Blvd Ste 200	Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		3323 W. Commercial Blvd Ste 200	Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		3323 W. Commercial Blvd Ste 200	Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		3323 W. Commercial Blvd Ste 200	Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP/S	Jann Fisher	3323 W. Commercial Blvd Ste 200	Ft. Lauderdale, FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jann Fisher Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954/942-3500



DO NOT WRITE IN THIS SPACE

298000042059

Attachment
10066522

General Roofing Services, Inc.
Document # P98000042059

Officers and Directors

D

Joel A. Thompson
2555 White Oak Circle
Aurora, IL 60504

D

Thomas E. Brown, Jr.
Wright-Brown Roofing
11710 Cloverdale
Detroit, MI 42804

D

John C. Cook
907 S. Highway 17-92
DeBary, FL 32713-1600

D

Francis X. Maguire
2899 Agoura Rd Suite 806
Westlake Village, CA 91361

D

Marcus D. Wedner
231 South LaSalle Street
Chicago, IL 60697

D

J Patrick Millinor
8 Greenway Plaza
Suite 1500
Houston, TX 77046

D

Charles Scott
365 King Road NW
Atlanta, GA 30342

D

Christopher Perry
231 South LaSalle Street
Chicago, IL 60697

VP/T

John Barbar
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309

VP

James R. Lucker
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309

VP

Dave Rider
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309

P/COO

John Sabetta
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309

EVP

Mario Gervasi
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309