

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000043344

1. Entity Name
IMPACT ROOFING, INC.

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-13-2002 90066 046 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1826 WISTERIA STREET
WELLINGTON FL 33414

Mailing Address
1826 WISTERIA STREET
WELLINGTON FL 33414

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0920544

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, JERRY A
2207 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name A.G.F. & ASSOCIATES MAX PLANNING
Street Address (P.O. Box Number is Not Acceptable)
619 N. DIXIE HIGHWAY
City LAKE WORTH FL 33460

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

05/28/02

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, 2002 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 PSD
NAME DURANDIS, MARIE
STREET ADDRESS 1826 WISTERIA STREET
CITY-ST-ZIP WELLINGTON FL 33414 ☒ Delete

TITLE VTD
NAME DURANDIS, MARIE
STREET ADDRESS 1826 WISTERIA STREET
CITY-ST-ZIP WELLINGTON FL 33414 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME MARIE C. GASPARD
STREET ADDRESS 1826 WISTERIA ST
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☒ Addition

TITLE VICE PRESIDENT/TREASURER
NAME MARIE Y. DURANDIS
STREET ADDRESS 1826 WISTERIA ST
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition

TITLE SECRETARY
NAME LOUIS LABIBOU
STREET ADDRESS 2523 N.W. 49th TERR.
CITY-ST-ZIP COODNOT CREEK FL 33063 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

426-02 (561) 688-8833
Date Daytime Phone #

CR2E034 (9/01)