

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S34514 (7)

1. Corporation Name

ROOF-MANAGEMENT AND DESIGN INC.
WEATHER-TECH, INC.



Principal Place of Business

3308 22 ST N
ST PETERSBURG FL 33713-2704

Mailing Address

3308 22 ST N
ST PETERSBURG FL 33713-2704

2. Principal Place of Business

21 2649 Pebble Beach Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 2649 Pebble Beach Dr.
Suite, Apt. #, etc.

22 City & State

23 Clearwater, FL

24 34621 25 Pinellas

26 34621 27 Pinellas

27 City & State

28 Clearwater, FL

29 34621 30 Pinellas

3. Date Incorporated or Qualified

02/27/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3052955

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

James Rist

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

2649 Pebble Beach Drive

83

84 City

Clearwater

FL

85 Zip Code

34621

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 607.0508, Florida Statutes.

SIGNATURE

Signature of person who is registered agent and the filer of this statement

James Rist, President

4/23/96

(If filer is not the registered agent, sign as representative of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE D LOONEY, DAVID W. ☐ DELETE
NAME
STREET ADDRESS 3308 22 ST N
CITY-ST-ZIP ST PETERSBURG FL

TITLE D LOONEY, JOHN V. ☐ DELETE
NAME
STREET ADDRESS 3308 22 ST N
CITY-ST-ZIP ST PETERSBURG FL

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 P/V/S/T ☐ Change ☒ Addition
1.2 NAME James Rist
1.3 STREET ADDRESS 2649 Pebble Beach Dr.
1.4 CITY-ST-ZIP Clearwater, FL 34621

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

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered agent 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:

JAMES RIST

James Rist

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

DATE

DATE

CR2E034 (12/95)