

FILE NOW. FILING FEE AFTER MAY 1ST IS \$550.00

AMENDED OR \$61.25

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 SEP 21 AM 10:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 556198

1. Corporation Name Urbine Roofing, Inc.

Principal Place of Business 5500 Wilmar Ln. Naples, Fl. 34112-5452 Mailing Address 5500 Wilmar Lane Naples, Fl. 34112-5452

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc.

2a. Mailing Address 26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified 06/03/1991

4. FEI Number 65-0273124 Applied For Not Applicable

22 City & State

27 City & State

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

23 Zip Country 24 25

28 Zip Country 29 30

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent Terry J. Urbine 5500 Wilmar Lane Naples, Fl. 34112-

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City FL 85 Zip Code

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 TITLE P DELETED NAME Urbine, Terry J. STREET ADDRESS 5500 Wilmar Ln. CITY-ST-ZIP Naples, Fl. 34112 TITLE VP DELETED NAME Pineda, Jose STREET ADDRESS 161 7th Ave. N.W. CITY-ST-ZIP Naples, Fl. 34120 TITLE Treasurer DELETED NAME Pineda, Luis STREET ADDRESS 4998 17th Pl. SW. CITY-ST-ZIP Naples, Fl. 34116 TITLE S DELETED NAME Urbine, Deborah STREET ADDRESS 5500 Wilmar Lane CITY-ST-ZIP Naples, Fl. 34112 TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETED 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 1.4 CITY-ST-ZIP 700002996827--1 09/24/99-01007-007 Change Addition *****61.25 *****61.25 2.1 TITLE 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 TS

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, with all other like empowered.

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

9/16/99 941-774-3800 Date Daytime Phone #

CR2E034 (11/98)