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Feb 22, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # S75719

1. Corporation Name  
MARLIN ROOFING SYSTEMS, INC.

Principal Place of Business  
7330 N.W. 8TH STREET  
MIAMI FL 33126

Mailing Address  
6925 N.W. 42ND ST.  
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1991

2. Principal Place of Business

21 6925 NW 42 ST

2a. Mailing Address

26 6925 NW 42 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami Fla

City & State

28 Miami Fla

Zip

24 33166

Country

Zip

29 33166

Country

30

4. FEI Number

65-0279292

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$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

MEDINA, ANA B  
3092 S.W. 12TH ST.  
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name

Medina, Ana B.

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

6333 SW 31 ST

83

84 City

Miami

FL

85 Zip Code

33155

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

1/7/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME MEDINA, ANA B.  
STREET ADDRESS 3092 S.W. 12TH ST.  
CITY-ST-ZIP MIAMI FL 33135

TITLE ☐ DELETE  
NAME MEDINA, LUIS ROBERTO  
STREET ADDRESS 3092 S. W. 12TH ST.  
CITY-ST-ZIP MIAMIA FL 33135

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 Medina, Ana B.  
1.3 STREET ADDRESS 6333 SW 31 ST  
1.4 CITY-ST-ZIP Miami, Fla 33155

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Medina, Luis Roberto  
2.3 STREET ADDRESS 6333 SW 31 ST  
2.4 CITY-ST-ZIP Miami, Fla 33155

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 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, on an attachment with an address, with all other like empowered.

SIGNATURE:

Medina, Ana B. Director

Date

1/7/99

Daytime Phone #

(305) 266 0771

CR2E034 (11/98)