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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:47

DOCUMENT # S75813 (3)

1. Corporation Name

HI-RISE COMMERCIAL ROOFING, INC.

Principal Place of Business

2000 N.W. 22ND STREET
FT. LAUDERDALE FL 33311
US

Mailing Address

2000 N.W. 22ND STREET
FT. LAUDERDALE FL 33311
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/23/1991

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0275147

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

2. Principal Place of Business

21 Suits, Apt. #, etc.
22 216
23 City & State

2a. Mailing Address

26 4611 S. UNIVERSITY DR.
27 216
28 DAVIE, FLORIDA

24 Zip 25 Country

29 Zip 30 U.S.A.

9. Name and Address of Current Registered Agent

SHAHIN, GEORGE
4611 S. UNIVERSITY DRIVE
DAVIE FL 33328

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHAHIN, GEORGE
STREET ADDRESS	2190 SW 115TH
CITY - ST - ZIP	DAVIE FL
TITLE	D
NAME	EARL, WILLIAM B.
STREET ADDRESS	2000 NW 22 ST
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D
NAME	PRITTS, DANA F.
STREET ADDRESS	2000 NW 22 ST
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D
NAME	MCENANY, MIKE
STREET ADDRESS	8803 INDUSTRIAL DRIVE
CITY - ST - ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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	
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)(g), 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 a 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 amendment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

2/9/95 (305) 370-2689