

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # S89963

(0)

1. Corporation Name

FLORIDA ROOF SYSTEMS INC.

Principal Place of Business

17214 DORMAN RD.
LITHIA FL 33547
US

Mailing Address

17214 DORMAN RD.
LITHIA FL 33547-1746
US



2. Principal Place of Business

21 State, Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. # etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BLANCO, MATIAS, JR.
701 NORTH FRANKLIN STREET
SUITE 300
TAMPA FL 33602

3. Date Incorporated or Qualified

10/25/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3092396

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

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

83

84 City

FL

85 Zip Code

11. I, the undersigned, being the president or secretary of the above-named corporation, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, and that such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the above-named agent and accept the obligation of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (required when in state)

Signature of Registered Agent (required when in state)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME
PST
THOMPSON, ALAN J.

17214 DORMAN RD.

LITHIA FL

11 TITLE ☐ DELETE

NAME
D
THOMPSON, ALAN J.

17214 DORMAN RD.

LITHIA FL

11 TITLE ☐ DELETE

NAME

11 TITLE ☐ DELETE

NAME

11 TITLE ☐ DELETE

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11 TITLE ☐ DELETE

NAME

11 TITLE ☐ DELETE

NAME

11 TITLE ☐ DELETE

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I, the undersigned, do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information and data 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; that I am a member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 of this filing, accompanied or followed by an address.

SIGNATURE:

ALAN THOMPSON PRESIDENT

3/7/97

813-661-5181

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)