FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # **S93184** **(7)**

1. Corporate Name
LEHIGH ROOFING, INC.

APPROVED AND FILED

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
3438 WILLARD STREET
FORT MYERS FL 33916
US

Mailing Address
3438 WILLARD STREET
FORT MYERS FL 33916
US

3. Date Incorporated or Qualified: 11/10/1991
3a. Date of Last Report: 08/08/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 59-3090657 — Applied For ☐ Not Applicable ☐

Suite, Apt. # or — 22
Suite, Apt. # or — 27

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

City & State — 23
City & State — 28

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

Zip — 24 County — 25
Zip — 29 County — 30

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MILLION, GEORGE W.
3438 WILLARD STREET
FORT MYERS FL 33916

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 Section 607.0505 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 hereby accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MILLION, GEROGE W.
ADDRESS	3438 WILLARD STREET
CITY, ST, ZIP	FORT MYERS FL
TITLE	
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing, or validly furnished, and hereby qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report filing and in compliance 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 the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of the report and is affectionated with an addition.

SIGNATURE: George W. Million — 4-25-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0333908 CP