**FILED** 

May 14, 1999 8:00 am Secretary of State

05-14-1999 90001 034 \*\*\*450.00

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**PROFIT** CORPORATION ANNUAL REPORT



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

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # V05105

1. Corporation Name

ALL ATLAS ROOFING OF SOUTH FLORIDA, INC.

| Principal Place of Business Mailing Address |  |   |                    |  |                   | 1 10011 011111 20101                                    |                      | 81511 61411 41411 6     |               |
|---|--|---|--------------------|--|-------------------|---|----------------------|-------------------------|---------------|
| 2113 LINCOLN :<br>HOLLYWOOD FI              |  | 2113 LINCOLN STREET<br>HOLLYWOOD FL 33020 |                    |  |                   |   |                      |                         |               |
| Township of                                 |  |   |                    |  |                   | DO NOT WRITE IN THIS SPACE                              |                      |                         |               |
|   | entrigent of the second  |   |                    |  |                   | <ol> <li>Date Incorporated or<br/>01/09/1992</li> </ol> | Qualifed             |                         |               |
| 2. Principal Pl                             | ace of Business  | 2a. Mailing Address                       |                    |  |                   | 4. FEI Number   |                      | Apr                     | plied For     |
| 26  |  |   |                    |  | ļ                 | 65-0302487  |                      | Not                     | t Applicable_ |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27  |  |   |                    |  |                   | 5. Certificate of Status                                | Desired              | \$8.75 A<br>Fee Re      |               |
| City & State                                | •  | City & State                              | ty & State         |  |                   | 6. Election Campaign F                                  | inancing _           | \$5.00                  | May Be        |
| 23  |  | 28  | 28                 |  |                   | Trust Fund Contribu                                     | - 11                 | Added to                | - 1           |
| Zip   | Country  | Zip                                       | Country            |  |                   | 8. This corporation owe                                 | s the current year I | ntangible               |               |
| 24  | 25   | 2930                                      | 3 _                |  |                   | Personal Property T                                     | эх                   | ☐ Yes                   | □No           |
|   | 9. Name and Address of Currer  | nt Registered Agent                       |                    | -  |                   | 10. Name and Address                                    | of New Registere     | d Agent                 |               |
| KUC   | HLER, MICHAEL T  |   | 81                 | N  | lame              | _   |                      |                         |               |
|   | LINCOLN STREET   |   | 82                 | 82 Street Address (P.O. Box Number is Not Acceptable |                   |   | ot Acceptable)       |                         |               |
| HOLI  | LYWOOD FL 33020  |   | 83                 |  |                   |   |                      |                         |               |
|   |  |   | 84                 | c  | City              |   | F                    | 85 Zip C                | Code          |
|   | to the provisions of Sections 607.050  | 2 and CO7 1509 Florida Statutan           | the obove          | L  | amod corpor       | ation submits this stateme                              |                      |                         | registered    |
| office or re                                | egistered agent, or both, in the State<br>m familiar with, and accept the obliga | of Florida. Such change was auth          | orized by          | the  | corporation       | 's board of directors. I he                             | eby accept the app   | ointment as reg         | jistered      |
| SIGNATURE                                   |  |   |                    |  |                   |   |                      |                         |               |
|   | Signature, typed or printed name of registered age                               |   |                    | nt sign  | nature required v |   | DATE                 |                         |               |
| 12.   |  | ID DIRECTORS                              | 13.                |  |                   | ADDITIONS/CHANGE  | S TO OFFICERS A      | ND DIRECTOI<br>☐ Change | RS IN 12      |
| TITLE                                       | _  |   |                    | 1.1 TILE   |                   |   |                      | ☐ Change                | D wannon      |
| NAME  | 710 71100 71100 71100  |   | 1.2 NAME           |  |                   |   |                      |                         |               |
| STREET ADDRESS                              |  |   | 1.3 STREET ADDRESS |  | DRESS             |   |                      |                         | }             |
| CITY-ST-ZIP                                 | CORAL SPRINGS FL   |   |                    | T-ZIP  | ,                 |   |                      |                         |               |
| tmlE.                                       | SO DELETE 2.1 TI   |   | 2.1 TITLE          |  |                   |   |                      | Change                  | Addition      |
| NAME  | KUCHLER, NICOLE 22N  |   | 2.2 NAME           |  |                   |   |                      |                         | 1             |
| STREET ADDRESS                              |  |   | 2.3 STREET         | ADC  | DRESS             |   |                      |                         | ļ             |
| CITY-ST-ZIP                                 | CORAL SPRINGS FL 2.40  |   | 2.4 CITY-S         | T-ZI   | Р                 |   |                      |                         |               |
| TITLE                                       | VP □ DELETE 3.1 TI   |   | 3.1 TITLE          |  |                   |   |                      | ☐ Change                | ☐ Addition    |
| NAME  | EVANS, RICHARD   | 3.2 N                                     |                    |  |                   |   |                      |                         | 1             |
| STREET ADDRESS                              | 3711 SW 46 AVE 333   |   | 3.3 STREET         | T ADD  | ORESS .           |   |                      |                         | ĺ             |
| CITY-ST-ZIP                                 | HOLLYWOOD FL 34,   |   |                    | 3.4, CITY-ST-ZIP                                     |                   |   |                      |                         |               |
| TITLE                                       | VP   |   |                    | I,1 TITLE  |                   |   |                      | Change                  | ☐ Addition    |
| NAME  | EVAND, MICHAEL   |   | 4, 2 NAME          |  |                   |   |                      |                         | ĺ             |
| STREET ADDRESS                              | 4510 SW 31 DR 4.3 ST   |   | 4.3 STREET         | F ADE  | DRESS             |   |                      |                         |               |
| CITY-ST-ZIP                                 | 101114100D EI  |   | 4.4 CITY-S         | Y-ST-ZIP   |                   |   |                      |                         |               |
| TITLE                                       | VP   | ☐ DELETE                                  | 5.1 TITLE          |  |                   |   |                      | Change                  | ☐ Addition    |
| NAME  | **   |   | 5.2 NAME           |  | -                 |   |                      |                         | ļ             |
| STREET ADDRESS                              | 2410 ARCADIA DR  | i   | 5.3 STREET         | TADE   | DRESS             |   |                      |                         |               |
| CITY-ST-ZIP                                 |  |   |                    | 5.4 CITY-ST-ZIP                                      |                   |   |                      | _                       |               |

14. 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

☐ Addition