

AMENDED AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 30 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V32136**

1. Corporation Name

EMB ROOFING & CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

**4420 Peters Road
Plantation, FL 33317**

3. Date Incorporated or Qualified

4/28/92

3a. Date of Last Report

5/1/97

4. FEI Number

65-0335267

Applied For

☐ Initial Application

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

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

**PAUL BUDOSKI
7061 NW 5th Street
Plantation, FL 33317**

10. Name and Address of New Registered Agent

01. Name

JOEL E. GREENBERG

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

03.

2806 N. University Drive

04. City

Sunrise

05. FL

06. Zip Code

33322

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

Joel E. Greenberg

Joel E. Greenberg

9/25/97

Signature of Registered Agent (if applicable)

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☒ DELETE
NAME **Director**
STREET ADDRESS **Paul Budoski**
CITY-STATE-ZIP **7061 NW 5th Street
Plantation, FL 33317**

12.2 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.3 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition
NAME **Director**
STREET ADDRESS **William Mark Embeck**
CITY-STATE-ZIP **4420 Peters Road
Plantation, FL 33317**

13.2 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.3 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.4 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.5 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.6 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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, or on an attachment with an address.

SIGNATURE:

Paul Budoski

Paul Budoski

9/25/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DISPATCH NUMBER

791-2574

CR2E034 (9/96)