

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V46602 (1)
1. Corporation Name
FERTITTA ROOFING SYSTEMS, INC.

Principal Place of Business
8535 MENTEITH TERR.
HIALEAH FL 33016

Mailing Address
8535 MENTEITH TERR.
HIALEAH FL 33016



97 AUG 27 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/29/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0342629	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business 21 2680 S.W. 155 LANE Suite, Apt. #, etc. 22 City & State 23 DAVIE, FL Zip 24 33331 Country 25 USA	2a. Mailing Address 26 2680 S.W. 155 LANE Suite, Apt. #, etc. 27 City & State 28 DAVIE, FL Zip 29 33331 Country 30
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9. Name and Address of Current Registered Agent

FERTITTA, NICK
8535 MENTEITH TERR.
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name FERTITTA, NICK	85 Zip Code 33331
82 Street Address (P.O. Box Number is Not Acceptable) 2680 SW 155 LANE	
83	
84 City DAVIE, FL	

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

Nick Fertitta
Signature typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

8/23/97
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERTITTA, NICK 8535 MENTEITH TERR. HIALEAH FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 2680 SW 155 LANE DAVIE, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERTITTA, DERRICK 8535 MENTEITH TR HIALEAH FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 2680 SW 155 LANE DAVIE, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 000002279920--9 -08/28/97--01084--007 ****173.75 ****173.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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:

N. Fertitta

N. FERTITTA

8/23/97 236-5750

CR2E034 (4/97)