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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V46858** (9)

1. Corporation Name

PRO-TECH ROOF SYSTEMS, INC.



Principal Place of Business

**1086 LEXINGTON CT.
LARGO FL 34641**

Mailing Address

**1086 LEXINGTON COURT
LARGO FL 34641
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 30

9. Name and Address of Current Registered Agent

**MEIER, DANIEL
1086 LEXINGTON CT.
LARGO FL 34641**

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 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

Daniel Meier

3-27-96

DATE

12. OFFICERS AND DIRECTORS

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NAME **PVS
MEIER, DANIEL
1086 LEXINGTON CT.
LARGO FL**

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NAME **TD
MEIER, DANIEL
1086 LEXINGTON CT.
LARGO FL**

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