

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90317 049 ***150.00

DOCUMENT # V71414

1. Entity Name

ROOFING CONCEPTS, INC.

Principal Place of Business

101 E. MCNAB RD
SUITE 133
POMPANO BEACH FL 33060
US

Mailing Address

101 E. MCNAB ROAD
SUITE 133
POMPANO BEACH FL 33060
US

2. Principal Place of Business

774 NW 42nd Way

3. Mailing Address

774 NW 42nd Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33442

Country

US

Zip

33442

Country

US

4. FEI Number

65-0366838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROLSTON, DONALD
101 E. MCNAB RD
SUITE 133
POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent

Name

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

774 N.W. 42nd Way

City

Deerfield Beach

FL

Zip Code

33442

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME ROLSTON, DONALD
STREET ADDRESS 101 E. MCNAB RD, #133
CITY-ST-ZIP POMPANO BEACH FL 33060

☐ Delete

TITLE DP
NAME ROLSTON, DONALD
STREET ADDRESS 774 N.W. 42nd Way
CITY-ST-ZIP Deerfield Beach, FL 33442

☒ Change

☐ Addition

TITLE S
NAME YOCHEL, KARYN
STREET ADDRESS 101 E. MCNAB RD, #133
CITY-ST-ZIP POMPANO BEACH FL 33060

☐ Delete

TITLE S
NAME YOCHEL, KARYN
STREET ADDRESS 774 NW 42nd Way
CITY-ST-ZIP Deerfield Beach, FL 33442

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald Rolston DONALD ROLSTON 4-13-2001 954-725-4535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0311336

CR2E034 (10/00)