

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000048648 (6)

1. Corporation Name
WERNICKE ROOFING INC. #5



Principal Place of Business
6145 DREW STREET BROOKSVILLE FL 34809

Mailing Address
5145 DREW STREET BROOKSVILLE FL 34809-8213

3. Date Incorporated or Qualified **06/19/1995** 3a. Date of Last Report **10/23/1996**

2. Principal Place of Business 2a. Mailing Address

21 **15250 BLAIR AVE** 26 **15250 BLAIR AVE**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
BROOKSVILLE FL **BROOKSVILLE FL**

24 **34609** 25 Country 29 **34609** 30 Country

4. FEI Number **59-3318656** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

WERNICKE, NANNIE P
~~5145 DREW STREET~~ **15250 BLAIR AVE**
BROOKSVILLE FL 34809

10. Name and Address of New Registered Agent

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 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORTH, RENO	1.2 NAME	
STREET ADDRESS	5145 DREW STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL 34809	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIVER, VICKIE	2.2 NAME	
STREET ADDRESS	5145 DREW STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL 34809	2.4 CITY-ST-ZIP	
TITLE	ST <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, STEVE	3.2 NAME	
STREET ADDRESS	5145 DREW STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL 34809	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNICKE, NANNIE P	4.2 NAME	
STREET ADDRESS	5145 DREW STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL 34809	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Nannie P. Wernicke* 06/19/95

CR2E034 (9/96)