

**FILING FEE: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Jul 23 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 315010 (9)**  
1. Corporation Name  
**COLLIER COUNTY ROOFING CORP**



<b>Principal Place of Business</b> 3927 EXCHANGE AVE. NAPLES FL 33942	<b>Mailing Address</b> 3927 EXCHANGE AVE. NAPLES FL 34104-3737
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<b>3. Date Incorporated or Qualified</b> 03/22/1967	<b>3a. Date of Last Report</b> 06/13/1996
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<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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<b>4. FEI Number</b> 59-1164505	<b>Applied For</b> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> LEVINE, ALAN L. 2430 SHADOW LAWN DR STE 18 NAPLES FL 33962	
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<b>10. Name and Address of New Registered Agent</b> 81 Name: Daniel Gregory 82 Street Address (P.O. Box Number is Not Acceptable): 3927 Exchange Ave. 83 84 City: Naples FL 85 Zip Code: 34104	
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**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]* **DATE** 6-30-97  
Signature, typed or printed name of registered agent and title is applicable (NOTE: Registered Agent signature required when reinstating)

<b>12. OFFICERS AND DIRECTORS</b>	
<b>TITLE</b>	<b>NAME</b>
PD	PREWITT, ARTHUR J
5181 1ST AVENUE N.W.	
NAPLES FL	
VP	DOLL, PHILLIP E
3927 EXCHANGE AVE.	
NAPLES FL	
VP	DOLL, ROBERT D
3927 EXCHANGE AVENUE	
NAPLES FL	
ST	DAVIS, RAMONA L.
3927 EXCHANGE AVE	
NAPLES FL	
VP	PREWITT, MARY MARGARET
3927 EXCHANGE AVE	
NAPLES FL	
SEC	FARINA, LAURIE
3927 EXCHANGE AVE	
NAPLES FL	

<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2 NAME</b>	
<b>1.3 STREET ADDRESS</b>	
<b>1.4 CITY - ST - ZIP</b>	
<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2 NAME</b>	
<b>2.3 STREET ADDRESS</b>	
<b>2.4 CITY - ST - ZIP</b>	
<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2 NAME</b>	
<b>3.3 STREET ADDRESS</b>	
<b>3.4 CITY - ST - ZIP</b>	
<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2 NAME</b>	
<b>4.3 STREET ADDRESS</b>	
<b>4.4 CITY - ST - ZIP</b>	
<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2 NAME</b>	
<b>5.3 STREET ADDRESS</b>	
<b>5.4 CITY - ST - ZIP</b>	
<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2 NAME</b>	
<b>6.3 STREET ADDRESS</b>	
<b>6.4 CITY - ST - ZIP</b>	

**100002246071**  
**-07/24/97--01003--022**  
**\*\*\*550.00**

**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.**

CR2E034 (9/96)