**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 528456

1. Corporation Name

BUCK COOK ROOFING, INC.

| Principal Place  | of Business  | Mailing Address  |   |   |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |  |                  |                       |                                     |
|--|--|--|---|---|---|--|--|------------------|-----------------------|-------------------------------------|
| HWY. 495 N.  |  | HWY. 495 N.  |   |   |   |  |  |                  |                       |                                     |
| P.O. BOX 1311<br>CRYSTAL RIVER FL 32623-1311   |  | P.O. BOX 1311<br>CRYSTAL RIVER FL 32623-1311                   |   |   |   | DO NOT WRITE IN THIS SPACE   |  |                  |                       |                                     |
| ONISTAL MITER  | 1 16 02050-1311  | OHIOTAL HITCH IE GEGES .                                       |   |   |   | 3. Date Incorporated or Qualifed   |  |                  |                       |                                     |
|  |  |  |   |   |   | 02/23/1977   |  |                  |                       |                                     |
| *2. Principal*Pl   | ace of Business  | 2a. Mailing Address  |   |   |   | 4. FEI Number  |  |                  | <del></del>           | lied For                            |
| 21   |  | 26   |   |   |   | <u>59-1749928</u>  |  | <u> </u>         |                       | Applicable                          |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.  |   |   |   | 5. Certificate of Status Desired   | Œ  |                  | . <b>/ 5</b> Adee Rec | dditional                           |
| 22   |  | 27   |   |   |   | A 51 / A 5   Fire also   |  |                  |                       |                                     |
| City & State   |  | City & State   |   |   |   | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |  |                  |                       |                                     |
| Zip  | Country  | 28   | Coun  | trv   | <del></del>   | 8. This corporation owes the curr  | ent vear inta  |                  |                       | 71 000                              |
| 24   | 25   |  | 30  | ,   |   | Personal Property Tax.   | on your nic  | X Ye             | s (                   | □No                                 |
|  | 9. Name and Address of Curren  |  | <u> </u>  |   | <del></del>   | 10. Name and Address of New I  | Registered A   | Agent            |                       |                                     |
| •  |  |  |   | 81  | Name  |  |  |                  |                       |                                     |
|  | IK, JEANETTE   |  | Ļ   | 82  | Street Addres   | ss (P.O. Box Number is Not Accepta   | able)  |                  |                       | <del></del>                         |
| HIGHWAY 495, BOX 1311  |  |  |   | -   |   | 50 (1 :0: 20x Hamber to Herrister)   |  |                  |                       |                                     |
| CRY  | STAL RIVER FL 32629  |  |   | 83  |   |  |  |                  |                       |                                     |
|  |  |  | -   | 84  | City  | ····   |  | 85               | Zip C                 | ode                                 |
|  | <u> </u>   |  |   |   | •   |  | <u>FL</u>  | Щ                |                       |                                     |
| 11. Pursuant t   | to the provisions of Sections 607.050 egistered agent, or both, in the State   | 2 and 607.1508, Florida Statute of Florida, Such change was at | es, the ab  | ove-I   | named corpor<br>he corporation                                      | ration submits this statement for the<br>i's board of directors. I hereby acce     | purpose of one of the property of the appointment of the property of the prope | changi<br>itment | ng its r<br>as reg    | registered<br>istered               |
| agent. I ar  | m familiar with, and accept the obligat  | tions of, Section 607.0505, Flori                              | ida Statu   | tes.  |   | •  |  |                  |                       |                                     |
|  |  |  |   |   |   |  |  |                  |                       |                                     |
| SIGNATURE  |  |  | B   |   | · · · · · · · · · · · · · · · · · · ·                               |  | DATE   |                  |                       |                                     |
|  | Signature, typed or printed name of registered ager  |  |   |   | signature required t  |  | DATE<br>FICERS AN  | D DIR            | ECTO                  | RS IN 12                            |
| 12.  | OFFICERS AN  | nt and title if applicable. (NOTE:                             | Registered /  | Agent s   | signature required v  | when reinstating)  ADDITIONS/CHANGES TO OF   |  | D DIR            |                       | RS IN 12                            |
| 12.  | OFFICERS AN  | ID DIRECTORS   | 13.   | Agent s   | signature required  |  |  |                  |                       |                                     |
| 12.<br>TITLE<br>NAME   | PD COOK, BUCK  | ID DIRECTORS   | 13.<br>1.1 TM<br>1.2 NAM  | Agent s<br>LE<br>ME   | signature required v  |  |  |                  |                       |                                     |
| 12. TITLE NAME STREET ADDRESS  | OFFICERS AN  | ID DIRECTORS   | 13.<br>1.1 TM<br>1.2 NAM  | Agent s<br>LE<br>ME<br>REET A   | ADDRESS   |  |  |                  |                       | Addition                            |
| 12.<br>TITLE<br>NAME   | PD<br>COOK, BUCK<br>HIGHWAY 495, BOX 1311  | ID DIRECTORS   | 13.<br>1.1 TITI<br>1.2 NAI<br>1.3 STF   | Agent s LE ME REET A Y-ST-  | ADDRESS   |  |  |                  | ange                  |                                     |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD<br>COOK, BUCK<br>HIGHWAY 495, BOX 1311<br>CRYSTAL RIVER FL  | ID DIRECTORS   | 13.<br>1.1 TITI<br>1.2 NAM<br>1.3 STF<br>1.4 CIT  | Agent s LE ME REET A Y-ST-;   | ADDRESS   |  |  |                  | ange                  | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AN PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311   | ID DIRECTORS   | 13. 1.1 TITI 1.2 NAM 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAM   | Agent s  LE  ME  REET A  Y-ST-;  LE   | ADDRESS   |  |  |                  | ange                  | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AN PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE   | ID DIRECTORS  DELETE  DELETE                                   | 13. 1.1 TITI 1.2 NAN 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAN 2.3 STF 2.4 CIT   | Agent s  LE  ME  REET A  Y-ST-  LE  ME  REET A  | ADDRESS ZIP  ADDRESS  |  |  |                  | ange<br>ange          | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D  | ID DIRECTORS   | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI  | Agent s  LE  ME  REET A  Y-ST-:  ME  REET A  IY-ST-LE   | ADDRESS ZIP  ADDRESS  |  |  |                  | ange<br>ange          | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE  | ID DIRECTORS  DELETE  DELETE                                   | 13. 1.1 TITI 12 NAI 1.3 STF 14 CIT 2.1 TITI 22 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI   | Agent s  LE  ME  REET A  LE  ME  TY-ST- LE  LY-ST- LE   | ADDRESS ADDRESS -ZIP  |  |  |                  | ange<br>ange          | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | ID DIRECTORS  DELETE  DELETE                                   | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF  | LE ME REET A PY-ST-LE ME  | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS                                  |  |  |                  | ange<br>ange          | Addition                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 12 NAI 1.3 STF 14 CIT 2.1 TITI 22 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT   | LE ME REET A ME TY-ST-LE ME ME TY-ST-LE ME  | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS                                  |  |  | □ cr             | ange<br>ange          | Addition Addition Addition          |
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| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAI   | LE  ME REET A  Y-ST-;  E  ME REET A  TY-ST- LE  ME REET A  TY-ST- LE  | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS -ZIP                             |  |  | □ cr             | ange<br>ange          | Addition Addition Addition          |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 1.2 NAV 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAV 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAV 3.3 STF 3.4. CIT 4.1 TITI 4.2 NAV 4.3 STF                                | LE ME ME Y-ST-: LE ME ME ME REET A TY-ST- LE ME ME ME REET A TY-ST- LE ME ME REET A   | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS -ZIP                             |  |  | □ cr             | ange<br>ange          | Addition Addition Addition          |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.2 NAI 4.3 STF 4.4 CIT                                  | LE ME REET A  | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS -ZIP                             |  |  | □ cr             | ange<br>nange         | Addition Addition Addition          |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 1.2 NAV 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAV 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAV 3.3 STF 3.4. CIT 4.1 TITI 4.2 NAV 4.3 STF                                | Agent s  LE ME REET A REET A ME REET A REET A REET A REET A LE ME REET A LE   | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS -ZIP                             |  |  |                  | ange<br>nange         | Addition Addition Addition Addition |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                        | PD COOK, BUCK HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL S COOK, JEANNETTE HIGHWAY 495, BOX 1311 CRYSTAL RIVER FL D COOK, JEANNETTE HIGHWAY 495, BOX 1311  | D DIRECTORS  DELETE  DELETE  DELETE                            | 13. 1.1 TITI 1.2 NAN 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAN 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAN 3.3 STF 3.4 CIT 4.1 TITI 4.2 NA 4.3 STF 4.4 CIT 5.1 TITI 5.2 NAN         | Agent s  LE ME REET A  | ADDRESS ZIP  ADDRESS -ZIP  ADDRESS -ZIP                             |  |  |                  | ange<br>nange         | Addition Addition Addition Addition |
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6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

14. 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 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, with all other like empowered.

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90073 029 \*\*\*158.75