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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

(8)

DOCUMENT # 618197 CONLON GUTTER & SHEET METAL, INC. Principal Place of Business Mailing Address 595 FAIRVILLA ROAD 585 FAIRVILLA ROAD ORLANDO FL 32908 ORLANDO FL 32808-8166 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1996 04/20/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1906894 21 26 Not Applicable Suite, Apt. #, cto. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution ŽιD Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zipi 24 ✓ Yes □ No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CONLON, JOHN J 2423 ELDERWOOD CT Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 83 32808 84 City 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 purpose nume of registerod agent and fire if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE DS 1.1 TITLE THE CONLON, DONNA S 12 NAME NAME 2423 ELDERWOOD CT 1.3 STREET ADDRESS STREET ADORESS ORLANDO, FL 00000 CITY - ST- ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE PD 2.1 TITLE CONLON, JOHN J 2 2 NAME 2423 ELDERWOOD CT 2.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 CITY-ST-70 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE CONLON, DONNA S NAME 3.2 NAME 2423 ELDERWOOD CT 3.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 3.4. CITY-ST-ZIP CITY-51 DELETÉ Addition Change TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY - ST - ZIP CITY ST-ZIF DELETE Change Addition TITLE G 1 TITLE NAME 62 NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CiTY - ST - 7IP CITY -ST-7-P

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.

bus J. Cenla 1 OHHED NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23 1997 8:00am

Secretary of State

96/6) CR2E034