

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F53055

(2)

1. Corporation Name

BENCHMARK ROOFING, INC..

Principal Place of Business

Mailing Address

C/O GAIL M. ANNIS  
4479-L 122 AVENUE N.  
CLEARWATER FL 34622

C/O GAIL M. ANNIS  
4479-L 122 AVENUE N.  
CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1981

4. FEI Number

59-2283979

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 C/O Timothy J. Annis

26 C/O Timothy J. Annis

22 Suite, Apt. #, etc.  
4479-L 122 Ave N.

27 Suite, Apt. #, etc.  
4479-L 122 Ave N.

23 City & State  
Clearwater, FL.

28 City & State  
Clearwater, FL.

24 Zip  
33762

29 Zip  
33762

25 Country  
USA

30 Country  
USA

9. Name and Address of Current Registered Agent

ANNIS, TIMOTHY J  
1672 SUMMERDALE DR. S.  
CLEARWATER FL 34624

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 607.0605, 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 S ☐ DELETE  
NAME ANNIS, TIMOTHY J  
STREET ADDRESS 1672 SUMMERDALE DR., S.  
CITY-ST-ZIP CLEARWATER FL 34624

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE PVT ☐ DELETE  
NAME ANNIS, TIMOTHY J  
STREET ADDRESS 1672 SUMMERDALE DR., S.  
CITY-ST-ZIP CLEARWATER FL 34624

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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.

SIGNATURE

Timothy J. Annis, Pres. 7-13-98

59-2283979

FILED  
Jul 27 1998 8:00am  
Secretary of State



CR2E034 (5/98)



# BENCHMARK ROOFING

4479-L 122 Ave North, Clearwater, FL 33762 (727) 572-8888

*DF2*

7/13/98

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
PO Box 1500 Tallahassee, FL 32302-1500

Re:1998 Late Filing, Document # F53055

Dear Sir or Madam:

This letter is follow up to a conversation I had today with a lady in your dept.

I received the 1998 Profit Corporation Annual Report packet 2nd Notice but did not receive the first notice. Perhaps this is due to the recent postal zip code changes in our area.

As instructed, I changed the Annual report to reflect the new zip code and enclosed the original filing fee of \$150. I request that you please accept this fee and not charge the \$400 late fee.

If you have any questions, please contact me at the above address or phone number.

Thank you,



Timothy J. Annis  
President