

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 OCT 20 AM 9:22

DOCUMENT # **L01328**

1. Corporation Name

J & H ROGERS PLUMBING, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**2328 E. Johnson Avenue
Pensacola, FL 32514**

**P. O. Box 11412
Pensacola, FL 32524**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

7/10/89

4. FEI Number

59-2963049

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**James H. Rogers
2328 E. Johnson Avenue
Pensacola FL 32514**

10. Name and Address of New Registered Agent

81 Name **Harold C. Rogers**

82 Street Address (P.O. Box Number is Not Acceptable)
4141 Pace Lane

83

84 City **Pace**

FL

85

Zip Code
32571

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Harold C. Rogers*

(NOTE: Registered Agent signature required when reinstating)

10/19/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/D** ☐ DELETE
NAME **Harold C. Rogers**
STREET ADDRESS **4141 Pace Lane**
CITY-ST-ZIP **Pace, FL 32571**

TITLE **VP/D** ☐ DELETE
NAME **James R. Rogers**
STREET ADDRESS **1502 Zenda Street**
CITY-ST-ZIP **Pensacola, FL 32514**

TITLE **ST/D** ☐ DELETE
NAME **Brenda J. Brown**
STREET ADDRESS **283 Deeley Street**
CITY-ST-ZIP **Daytona Beach, FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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, with all other like empowered.

SIGNATURE: *Harold C. Rogers*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/19/99 (850) 623-3481

Date

Daytime Phone #

CR2E034 (11/98)

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

FLETCHER FLEMING

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FACSIMILE • (850) 435-1074

E-MAIL • ffleming@shellfleming-law.com

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

1
THURSTON A. SHELL
FLETCHER FLEMING
ROLLIN D. DAVIS, JR.
Board Certified Real Estate Lawyer
M. J. MENGE
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
CHARLES L. HOFFMAN, JR.
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
MAUREEN DUGNAN
Board Certified Criminal Trial Lawyer
Also Licensed in New York
JAN SHACKELFORD
PAUL W. GROOM II
JOHN B. TRAWICK
BRADEN K. BALL, JR.
THOMAS J. GILLIAM, JR.
SUSAN A. WOOLF

October 19, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: J & H Rogers Plumbing, Incorporated

Gentlemen:

We hand you an annual report for the captioned corporation, together with the corporation's check payable to your order in the sum of \$300.00. We ask that you reinstate the corporation and waive the necessity for the payment by the corporation of the statutory penalties. Controlling stock ownership in the corporation has always been vested in James H. and Mary Rogers. Even though the three directors named in the enclosed report have been listed as directors in your office, they have never been active in the operation and management of the corporation. James H. and Mary Rogers were in failing health, early in 1997 until their death. Mary Rogers died in October or November of 1997. James H. Rogers was physically disabled and substantially emotionally impaired from Mary Rogers death until his own death last month. Consequently, the filing of the corporation's annual reports was overlooked by Mr. Rogers. The current directors, being unaware of that state of affairs, were unable to attend to the filing of the annual report. I represented Mr. Rogers in some other matters, subsequent to this wife's death, and frankly, I doubt that Mr. Rogers would have permitted any interference by his children who are the current directors, in filing such annual reports or otherwise. Your indulgence in abating these penalties would be appreciated.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

By

Fletcher Fleming

FF/pfh
Enclosure