

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 18, 1999 8:00 am
Secretary of State

08-18-1999 90007 041 ***150.00

DOCUMENT # P92000008841

1. Corporation Name

DON KOENKE ROOFING, INC.



Principal Place of Business

1585 NE 31ST STREET
POMPANO BEACH FL 33064
US

Mailing Address

1585 NE 31ST STREET
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1992

4. FEI Number

65-0375475

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. ☐ Yes ☐ No

2. Principal Place of Business

21 4371 NW 51 St.

2a. Mailing Address

26 4371 NW 51 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Coconut Creek FL

City & State

28 Coconut Creek, FL

Zip

24 33073

Country

25 US

Zip

29 33073

Country

30 US

9. Name and Address of Current Registered Agent

KOENKE, DONALD R JR
1585 NE 31ST STREET
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

same

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

83 4371 NW 51 Street

84 Coconut Creek

FL

85 Zip Code

33073

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOENKE, DONALD R JR
2730 NE 52ND COURT
LIGHTHOUSE POINT FL 33064 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KOENKE, TONI
2730 NE 52 CT
LIGHTHOUSE POINT FL 33064 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
4371 NW 51 Street
Coconut Creek, FL 33073 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
4371 NW 51 Street
Coconut Creek, FL 33073 ☒ Change ☐ Addition

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-2-99 954-425-4028

CR2E034 (5/99)

p92000008841
607508-90007-41

8-2-99

To Whom it may concern:

this letter is to explain why I am only sending a check in the amount of \$150.⁰⁰ dollars. I received a 2nd notice packet in the mail as well of receiving someone else's with my address on it. What happened to my original? did it go to someone's house like this one came to mine? I would have sent the original in with the money if I would have gotten it.

Which would you rather send in a check for \$150.⁰⁰ or 550.⁰⁰? I thought so... I have made copies of this mail's packet so I might be able to find him or to use if you send me a bill for any penalties.

If you have any questions, please do not hesitate to call. Thanking you for your anticipated cooperation.

Sincerely -

Toni Poente

954-425-4028