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May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000021382 (5)

1. Corporation Name:

CIRCLE L ROOFING, INC.

Principal Place of Business:

420 Old Main Street
Bradenton, FL 34206

Mailing Address:

420 Old Main Street
Bradenton, FL 34206

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 2801 Fruitville Road

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Sarasota, FL

Zip

24 34237

Country

25 Sarasota

2a. Mailing Address:

26 2801 Fruitville Road

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Sarasota, FL

Zip

29 34237

Country

30 Sarasota

3. Date Incorporated or Qualified

03/18/1993

4. FEI Number

65-0398270

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

9. Name and Address of Current Registered Agent

Wallace, James M
420 Old Main Street
Bradenton, FL 34206

10. Name and Address of New Registered Agent

81 Name Michael Hric

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

2801 Fruitville Road, Suite 100

83

84 City Sarasota

FL

85 Zip Code 34237

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(8), 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 the facts and circumstances of this change. Section 607.05(5), Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Agent, Signature Required When Registering)

April 27, 1998

(Date)

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME Lynn, Jesse J.
STREET ADDRESS 420 Old Main Street
CITY-STATE-ZIP Bradenton, FL 34206

TITLE V
NAME Lynn, Lucas L
STREET ADDRESS 5402 1st ST W
CITY-STATE-ZIP Bradenton, FL

TITLE V
NAME Lynn, James D
STREET ADDRESS 5402 1ST ST W
CITY-STATE-ZIP Bradenton, FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST ☒ Change ☐ Addition
NAME Lynn, Jesse J.
STREET ADDRESS 6907 River Birch Court
CITY-STATE-ZIP Bradenton, FL 34202

TITLE V ☒ Change ☐ Addition
NAME Lynn, Lucas L
STREET ADDRESS 5402 First Street, Apt. 107
CITY-STATE-ZIP Bradenton, FL 34203

TITLE V ☒ Change ☐ Addition
NAME Lynn, James D
STREET ADDRESS 5402 First Street, Apt. 107
CITY-STATE-ZIP Bradenton, FL 34203

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I hereby certify that the information supplied in this 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 a person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I declare under penalty of perjury that the information is true and accurate.

SIGNATURE:

[Signature] Jesse J. Lynn, President 4/29/98 941-755-0265

(Print Name of Officer or Director)

Date

Day(s) of Week

CR2E034 (10/97)