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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000028740 (7)

1. Corporation Name
WERNICKE ROOFING, INC.

Principal Place of Business

5145 DREW STREET
BROOKSVILLE FL 34809

Mailing Address

5145 DREW STREET
BROOKSVILLE FL 34809-8213



3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

10/21/1996

2. Principal Place of Business

21 15250 BLAIR AVE
Suite, Apt. #, etc.

22 City & State
23 BROOKSVILLE FL

24 34609 Country

2a. Mailing Address

26 15250 BLAIR AVE
Suite, Apt. #, etc.

27 City & State
28 BROOKSVILLE FL

29 34609 Country

4. FEI Number

59-3181215

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

WERNICKE, NANNIE P
5145 DREW STREET
BROOKSVILLE FL 34809

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 607.0505, 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 S/T
NAME MORGAN, EDWARD
STREET ADDRESS 11350 SUNSHINE GROVE ROAD
CITY-ST-ZIP BROOKSVILLE FL 34809

TITLE D
NAME WERNICKE, NANNIE P
STREET ADDRESS 5145 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34809

TITLE D
NAME WERNICKE, JULIE
STREET ADDRESS 5245 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34809

TITLE VP
NAME MCKEYTT, ALAN
STREET ADDRESS 5145 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34809

TITLE P
NAME KURZWEIL, HAROLD J
STREET ADDRESS 5145 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34809

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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.

SIGNATURE: Nannie P. Wernicke

CR2E034 (9/96)