

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000012312 (2)

1. Corporation Name

CHARLES ANGELL ROOFING, INC.



Principal Place of Business

1090 NE 79TH ST
MIAMI FL 33138

Mailing Address

1090 NE 79TH ST
MIAMI FL 33138

2. Principal Place of Business

2a. Mailing Address

21 893 NE 79th st.

26 893 NE 79th st.

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State
23 MIAMI FL

27 City & State
28 MIAMI FL

24 Zip 33138 25 Country U.S.A.

29 Zip 33138 30 Country U.S.A.

9. Name and Address of Current Registered Agent

KELLY, CHRISTOPHER P
8801 BISCAYNE BLVD 101
MIAMI FL 33138

3. Date Incorporated or Qualified
02/10/1994

3a. Date of Last Report
04/18/1995

4. FEI Number

65-0472573

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Charles Angell pres./secret

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 TITLE D	13.1 TITLE D
12.2 NAME ANGELL, CHARLES	13.2 NAME Angell, Charles
12.3 STREET ADDRESS 1090 NE 79TH ST 113	13.3 STREET ADDRESS 893 NE 79th st.
12.4 CITY-STATE-ZIP MIAMI FL 33138	13.4 CITY-STATE-ZIP MIAMI FL 33138
12.5 TITLE T	13.5 TITLE Change
12.6 NAME COOPER, CHAWN	13.6 NAME Change
12.7 STREET ADDRESS 1090 NE 79TH ST STE 115	13.7 STREET ADDRESS Change
12.8 CITY-STATE-ZIP MIAMI FL	13.8 CITY-STATE-ZIP Change
12.9 TITLE S	13.9 TITLE Change
12.10 NAME WILSON, PAUL	13.10 NAME Jonathan W. Hrusar
12.11 STREET ADDRESS 1090 NE 79TH ST STE 115	13.11 STREET ADDRESS 893 NE 79th st.
12.12 CITY-STATE-ZIP MIAMI FL	13.12 CITY-STATE-ZIP MIAMI FL
12.13 TITLE Change	13.13 TITLE Change
12.14 NAME Change	13.14 NAME Change
12.15 STREET ADDRESS Change	13.15 STREET ADDRESS Change
12.16 CITY-STATE-ZIP Change	13.16 CITY-STATE-ZIP Change
12.17 TITLE Change	13.17 TITLE Change
12.18 NAME Change	13.18 NAME Change
12.19 STREET ADDRESS Change	13.19 STREET ADDRESS Change
12.20 CITY-STATE-ZIP Change	13.20 CITY-STATE-ZIP Change

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Angell

1-29-96

305-751-4201

CR2E034 (12/95)