

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **P94000023944 (9)**

1. Corporation Name

CORNELIS ROOFING, INC.

Principal Place of Business

**874 DUNCAN ROAD
SOUTH DAYTONA FL 32119**

Mailing Address

**874 DUNCAN ROAD
SOUTH DAYTONA FL 32119-2806**



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/25/1994

3a. Date of Last Report

02/26/1996

4. FEI Number

59-3231276

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. 199.03?
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CORNELIS, TERRANCE
874 DUNCAN ROAD
SOUTH DAYTONA FL 32119**

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 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 of Registered Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE	D	☐ DELETE
1.2 NAME	CORNELIS, TERRANCE	
1.3 STREET ADDRESS	874 DUNCAN ROAD	
1.4 CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
2.1 TITLE	D	☐ DELETE
2.2 NAME	CORNELIS, YVONNE	
2.3 STREET ADDRESS	874 DUNCAN ROAD	
2.4 CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
3.1 TITLE	T	☐ DELETE
3.2 NAME	SAWYER, THOMAS J	
3.3 STREET ADDRESS	2227 NOTTINGHAM RD	
3.4 CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
4.1 TITLE	S	☐ DELETE
4.2 NAME	DENNISON, WILLIAM M	
4.3 STREET ADDRESS	1471 FRANCES FR	
4.4 CITY - ST - ZIP	DAYTONA BEACH FL 32124	
5.1 TITLE		☐ DELETE
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ DELETE
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 included 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas J Sawyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/97

904/760-2732

0022440

CR2E034 (9/96)