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FILED
Apr 23 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes ☐ No

2. Principal Place of Business

21 4668 HALIFAX DRIVE
Suite, Apt. #, etc.

22

City & State

23 PORT ORANGE, FL

Zip

24 32127

Country

25 USA

2a. Mailing Address

26 4668 HALIFAX DR
Suite, Apt. #, etc.

27

City & State

28 PORT ORANGE, FL

Zip

29 32127

Country

30 USA

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)

4668 HALIFAX DRIVE

83

84

City PORT ORANGE

FL

85 Zip Code

32127

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]

Signature, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

4-16-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
CORNELIS, TERRANCE
STREET ADDRESS 874 DUNCAN ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ DELETE

NAME D
CORNELIS, YVONNE
STREET ADDRESS 874 DUNCAN ROAD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ DELETE

NAME T
SAWYER, THOMAS J
STREET ADDRESS 2227 NOTTINGHAM RD
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ DELETE

NAME S
DENNISON, WILLIAM M
STREET ADDRESS 1471 FRANCES FR
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127

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 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

[Signature] TERRANCE J. Cornelis

4-16-98

CR2E034 (10/97)