

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000028620 (0)

1. Corporation Name

ATLANTIC COAST ROOFING, INC.



Principal Place of Business

9250 CYPRESS GREEN DR.
SUITE 104
JACKSONVILLE FL 32256

Mailing Address

9250 CYPRESS GREEN DR.
SUITE 104
JACKSONVILLE FL 32256

2. Principal Place of Business

21 8917 WESTERN WAY

Suite, Apt. #, etc.

22 SUITE 7

City & State

23 JACKSONVILLE, FL

Zip

24 32256

Country

25 DUVAL

2a. Mailing Address

26 8917 WESTERN WAY

Suite, Apt. #, etc.

27 SUITE 7

City & State

28 JACKSONVILLE, FL

Zip

29 32256

Country

30 DUVAL

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

07/27/1995

4. FEI Number

59-3241990

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

9. Name and Address of Current Registered Agent

WERNER, MARK A
9250 CYPRESS GREEN DR.
SUITE 104
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

WERNER, MARK A.

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

8917 WESTERN WAY, SUITE 7

83

84 City

JACKSONVILLE

FL

85 Zip Code

32256

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 of person authorized to change registered office or agent

Signature of Registered Agent, if not the same person as above

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME WERNER, MARK A
STREET ADDRESS 9250 CYPRESS GREEN DR., #104
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☒ DELETE
NAME TYRE, WARREN
STREET ADDRESS 9250 CYPRESS GREEN DR., #104
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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. TITLE D/P ☒ Change ☐ Addition
2. NAME WERNER, MARK A.
3. STREET ADDRESS 8917 WESTERN WAY, SUITE 7
4. CITY-ST-ZIP JACKSONVILLE, FL 32256

5. TITLE D ☐ Change ☒ Addition
6. NAME STEVENSON, JOE
7. STREET ADDRESS 8917 WESTERN WAY, SUITE 7
8. CITY-ST-ZIP JACKSONVILLE, FL 32256

9. TITLE D ☐ Change ☒ Addition
10. NAME Skiff, Donald
11. STREET ADDRESS 8917 Western Way, Suite 7
12. CITY-ST-ZIP Jacksonville, FL 32256

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

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 furnished 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/96

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CR2E034 (12/95)