

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000036831 (3)

1. Corporation Name

ROY M. SCHLABACH ROOFING, INC.



Principal Place of Business

Mailing Address

1052 CHARLOTTE AVE.
SARASOTA FL 34237
US

P.O. BOX 7904
SARASOTA FL 34278
US

2. Principal Place of Business

21 1052 Charlotte Ave

Suite, Apt. #, etc.

22

City & State

23 Sarasota FL

Zip

24 34237

Country

25 Sarasota

2a. Mailing Address

26 1052 Charlotte Ave

Suite, Apt. #, etc.

27

City & State

28 Sarasota FL

Zip

29 34237

Country

30 Sarasota

3. Date Incorporated or Qualified

05/11/1994

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0491645

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

STEPHEN F. VOIGT, P.A.
2414 BEE RIDGE RD.
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

Same

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 signing officer or director

Date typed or printed name of signing officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SCHLABACH, ROY M.
STREET ADDRESS 1052 CHARLOTTE AVE.
CITY-ST-ZIP SARASOTA FL

TITLE VP ☒ DELETE

NAME JOHNSON, KEVIN
STREET ADDRESS 2448 ARDEN DR.
CITY-ST-ZIP SARASOTA FL

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

VP

Floyd Bontrager
965 Pattison Ave
Sarasota FL 34237

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-28-96

Date

Day(s) of Week

CR2E034 (12/95)