

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000061502 (8)

1. Corporation Name

MARKE ROOFING, INC.

Principal Place of Business

6005 N WICKHAM RD
MELBOURNE FL 32940
US

Mailing Address

6005 N WICKHAM RD
MELBOURNE FL 32940
US

2. Principal Place of Business

21 1175 HWY A1A
Suite, Apt. #, etc
806

22 City & State
Satellite Bch. FL

23 Zip County
32937 Brevard

2a. Mailing Address

26 1175 HWY A1A
Suite, Apt. #, etc
806

27 City & State
Satellite Bch. FL

28 Zip County
32937 Brevard

9. Name and Address of Current Registered Agent

EDWARDS, MARCUS D
6005 N WICKHAM RD
MELBOURNE FL 32940

11. Pursuant to the provisions of sections 607.0802 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to sign this statement

OFFICE Registered Agent Signature Registered Agent's name

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	DATE
12.1	P EDWARDS, MARCUS D 6005 N WICKHAM RD MELBOURNE FL	12.2	
12.1	VP LAUNER, JEROME 6005 N WICKHAM RD MELBOURNE FL	12.2	
12.1	VP ELLA, ALFRED RICHARD 6005 N WICKHAM RD MELBOURNE FL	12.2	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	13.2	DATE
13.1	President Edwards, Marcus D 1175 Hwy A1A #806 Satellite Bch, FL 32937	13.2	
13.1	Vice President Launer, Jerome 1175 Hwy A1A #806 Satellite Bch, FL 32937	13.2	
13.1	Vice President Eric Hanes 1175 Hwy A1A #806 Satellite Bch, FL 32937	13.2	

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 of this filing, or on an attachment with an address.

SIGNATURE

Marcus Edwards Marcus Edwards - 9-17-98

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1994

4. FID Number

59-3263529

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

10. Name and Address of New Registered Agent

81 Name
Edwards, Marcus, D
82 Street Address (P.O. Box Number is Not Acceptable)
1175 HWY A1A
83 Apt. # 806
84 City
Satellite Bch. FL 32937

03250241596