

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 24 1997 8:00am
Secretary of State

DOCUMENT # **P94000074002 (4)**

1. Corporation Name
RESOLVE ROOFING, INC.



Principal Place of Business

**7006 ATLANTIC BLVD
JACKSONVILLE FL 32211**

Mailing Address

**7006 ATLANTIC BLVD
JACKSONVILLE FL 32211-8706**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

03/28/1996

4. FEI Number

59-3277758

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

**MORRIS, ERIC
7006 ATLANTIC BLVD
JACKSONVILLE FL 32211**

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

111 D
NAME MORRIS, ERIC
STREET ADDRESS 9378 ARLINGTON EXPWY SUITE 339
CITY, ST, ZIP JACKSONVILLE FL 32225

112 D
NAME RIZNYK, WALTER
STREET ADDRESS 51 CHESTER STREET
CITY, ST, ZIP MILFORD CN 06460

113 ☐ DELETE

114 ☐ DELETE

115 ☐ DELETE

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126 ☐ DELETE

127 ☐ DELETE

128 ☐ DELETE

129 ☐ DELETE

130 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP ☐ Change ☐ Addition

115 TITLE ☐ Change ☐ Addition

116 NAME

117 STREET ADDRESS

118 CITY, ST, ZIP ☐ Change ☐ Addition

119 TITLE ☐ Change ☐ Addition

120 NAME

121 STREET ADDRESS

122 CITY, ST, ZIP ☐ Change ☐ Addition

123 TITLE ☐ Change ☐ Addition

124 NAME

125 STREET ADDRESS

126 CITY, ST, ZIP ☐ Change ☐ Addition

127 TITLE ☐ Change ☐ Addition

128 NAME

129 STREET ADDRESS

130 CITY, ST, ZIP ☐ Change ☐ Addition

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 submitted 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 a 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 or on an attachment with an address

SIGNATURE:

ERIC MORRIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-97 904-998-9281

DATE

DAYTIME PHONE

CR2E034 (9/96)