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Aug 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000005387 (2)

1. Corporation Name

A BREEZE ROOFING CO.



Principal Place of Business

3308 LONGRIFLE DR
WIMAUMA FL 33598

Mailing Address

3308 LONGRIFLE DR
WIMAUMA FL 33598-7816

2. Principal Place of Business

21 1601 S. US Hwy 41
Suite, Apt. #, etc.

22 City & State
Buskin, FL

23 Zip Country
33570 USA

24 33570 25 USA

2a. Mailing Address

26 1601 S. US Hwy 41
Suite, Apt. #, etc.

27 City & State
Buskin, FL

28 Zip Country
33570 USA

29 33570 30 USA

3. Date Incorporated or Qualified
01/20/1995

3a. Date of Last Report
05/10/1996

4. FEI Number

59-3301575

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

HUTCHINSON, TIMOTHY J
3308 LONGRIFLE DR
WIMAUMA FL 33598

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME HUTCHINSON, TIMOTHY J
STREET ADDRESS 3308 LONG RIFLE DR.
CITY-ST-ZIP WIMAUMA FL 33598

TITLE VS
NAME HUTCHINSON, LISA K
STREET ADDRESS 3308 LONG RIFLE DR.
CITY-ST-ZIP WIMAUMA FL 33598

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT
1.2 NAME Hutchinson, Timothy J.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME Hutchinson, Lisa K
2.3 STREET ADDRESS 3308 Long Rifle Dr.
2.4 CITY-ST-ZIP Wimauma, FL 33598

3.1 TITLE
3.2 NAME George L. Baxter
3.3 STREET ADDRESS 3108 S. Maritana Dr.
3.4 CITY-ST-ZIP St. Pete Beach, FL 33706

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 Lisa K. Hutchinson

CR2E034 (9/96)