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FILED
May 02 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 # P95000035283 (7)

1. Corporation Name
WERNICKE ROOFING INC # 2



Principal Place of Business

5145 DREW STREET
BROOKSVILLE FL 34609

Mailing Address

5145 DREW STREET
BROOKSVILLE FL 34609-8213

2. Principal Place of Business

21 15250 BLAIR AVE
Suite, Apt. #, etc.

22 City & State

23 BROOKSVILLE FL
Zip Country

24 34609

2a. Mailing Address

26 15250 BLAIR AVE
Suite, Apt. #, etc.

27 City & State

28 BROOKSVILLE FL
Zip Country

29 34609

3. Date Incorporated or Qualified
05/05/1995

3a. Date of Last Report
10/23/1996

4. FEI Number

59-3308349

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

WERNICKE, NANNIE P
5145 DREW STREET 15250 BLAIR AVE
BROOKSVILLE FL 34609

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: Notarized Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CROFT, JAMES
STREET ADDRESS 5145 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE V
NAME FRYE, RICKY L
STREET ADDRESS 200 ALPINE CIRCLE
CITY-ST-ZIP BROOKSVILLE FL 34601

TITLE S
NAME BUSKIRK, LARRY VAN
STREET ADDRESS 21321 LAKE LINDSEY ROAD
CITY-ST-ZIP BROOKSVILLE FL 34601

TITLE D
NAME WERNICKE, NANNIE P
STREET ADDRESS 5145 DREW STREET
CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 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 Nannie P. Wernicke

4624-02 352-298-0228

CR2E034 (9/96)