

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080117 (1)

1. Corporation Name

CHARLES ROOFING OF SOUTH FLORIDA, INCORPORATED



Principal Place of Business

Mailing Address

**8420 ULMERTON ROAD #468
LARGO FL 34641**

**8420 ULMERTON ROAD #468
LARGO FL 34641**

2. Principal Place of Business

2a. Mailing Address

21 8420 Ulmerton Rd.

26 8420 Ulmerton Rd.

Suite, Apt #, etc

Suite, Apt #, etc

22 Suite 468

27 Suite 468

City & State

City & State

23 Largo, FL

28 Largo, FL

Zip

Country

Zip

Country

24

25 U.S.A.

29

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

Oct. 18, 1995

4. FEI Number

59-3340476

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

10. Name and Address of New Registered Agent

**WHITEMORE, ROBERT J MR
14573 110TH TERRACE NORTH
LARGO FL 34644**

81 Name

NR

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

Robert J Whittemore

Robert J Whittemore

7-25-96

Signature typed or printed name of registered agent and fee payable

(NOTE: Registered Agent's signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P WHITEMORE, ROBERT J MR**
STREET ADDRESS **14573 110TH TERRACE NORTH**
CITY - ST - ZIP **LARGO FL 34644**

TITLE ☐ DELETE
NAME **V WHITEMORE, STACI S MS**
STREET ADDRESS **14573 110TH TERRACE NORTH**
CITY - ST - ZIP **LARGO FL 34644**

TITLE ☐ DELETE
NAME **T MIKLON, MIKE MR**
STREET ADDRESS **3499 ADRIAN AVENUE**
CITY - ST - ZIP **LARGO FL 34644**

TITLE ☐ DELETE
NAME **S BALSINGIM, JAMES MR**
STREET ADDRESS **3425 PRESCOTT STREET NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33713**

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **S BALSINGIM, JAMES MR.**
4.3 STREET ADDRESS **1900 67th Avenue South**
4.4 CITY - ST - ZIP **St. Petersburg, Florida 33712**

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 included 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J Whittemore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J Whittemore

7-25-96

813-530-7701

Date

Telephone #

CR2E034 (3/96)