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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani

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May 18 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080117 (1)

CHARLES ROOFING OF SOUTH FLORIDA, INCORPORATED

| Prin | cipal Place | of Business | | M | ailing Address | | | | I LANKIANK LIN INIBI N | 99111 20111 91 | | | 1611 (491 (461 |
|--|---|---|---|----------------------------------|--|--|---|--|---|----------------|------------|-----------------------------|-------------------------------------|
| 8420 ULMERTO RO SUITE 468 | | | | | 8420 ULMERTO RD SUITE 468 LARGO FL 34641 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| SUITE 468 LARGO FL 34641 | | | | | | | | | | | | | |
| ÜS | | | | | IS | | | | 3. Date Incorporated | or Qualified | | | |
| | | | | | | | | | 10/18/1995 | | | | |
| | Principal Pla | ce of Busines | s | ├ ─¬ | Mailing Address | | | | 4. FEI Number | | | | Applied For |
| 21 | Suite, Apt. #. | etc | | 26 | Suite, Apt. #, etc. | | | | 59-3340476 | | | | lot Applicable |
| 22 | suite, Apt. #. | , e (C. | | 27 | Solle, Apt. #, etc. | | | | 5. Certificate of Statu | s Desired | | | Additional Required |
| | ity & State | | | | City & State | | | | 6. Election Campaign | Financing | | | May Be |
| 23 | | | | 28 | | | | | Trust Fund Contrib | _ | | | i to Fees |
| _ | Zip | | Country | | Zip | | untry | | 8. This corporation or | ves or has pa | aid the cu | rent year li | ntangible |
| 24 | | 25 | <u> </u> | 29 | | 30 | , | | Personal Property | | | | □ No |
| | | | d Address of Cu | irrent Regis | tered Agent | | 81 | Name | 10. Name and Addres | s of New Re | egistered | Agent | |
| | | | IOBERT J MR | | | | 61 | rvame | | | | | |
| | 14573 110TH TERRACE NORTH | | | | | | 82 | Street Addr | ress (P.O. Box Number is | Not Accepta | ble) | | |
| | LAHR | GO FL 3464 | 4 | | | | 83 | | | | | | |
| | | | | | | | | | | | | | |
| | • | | | | | | 84 | City | | | FL | 85 Zip | Code |
| 11. | Pursuant to | the provision | s of Sections 607 | .0502 and 6 | 07.1508, Florida Stat | utes, the a | bove- | named corn | poration submits this state | ment for the i | | changing | its registered |
| ••• | office or reg | gistered agent | l, or both, in the S | State of Florid | da. Such change war L. Section 607 0505 | s authorize | o by t | the corporat | poration submits this state tion's board of directors. I | hereby acce | pt the app | iointment a | s registered |
| | agoni. i ani | Harringe Mari | and theory the c | i aigaitana o | 1, Section 601.6003, | IOHOG GIG | itutos. | | | | | | |
| | A LA TIL IDE | | | | | | | | | | | | |
| | NATURE _ | ignature, typnd or r | meterd name of registers | od agone auki 18e | dapple:able (N | OIL Registers | ed Agent | | red when reinstating) | | DATE | | |
| SIG 12. | SI | ignature, typod or t | | od agorc and the S AND DIREC | CTORS | O1E Registere | | | red when reinstating) ADDITIONS/CHANG | SES TO OFFI | | | |
| SIG | SI | P | OFFICERS | S AND DIREC | | | | | | SES TO OFFI | | DIRECTO | PRS IN 12 |
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