

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 14, 2001 8:00 am**  
**Secretary of State**

09-14-2001 90026 044 \*\*\*150.00

**DOCUMENT # P96000008928**

**1. Entity Name**  
**ACTION ROOFING OF S.W. FL. INC.**

**Principal Place of Business**  
**1425-B DEL PRADO BLVD., S**  
**CAPE CORAL FL 33991**

**Mailing Address**  
**1425-B DEL PRADO BLVD., S**  
**CAPE CORAL FL 33991**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

**65-0649516**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**DAY, DAVID G**  
**122 SW 39TH PLACE**  
**CAPE CORAL FL 33991**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE** *[Signature]*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

*9/10/01*

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☐ Delete  
**NAME** **DAY, DAVID G**  
**STREET ADDRESS** **122 SW 39TH PLACE**  
**CITY-ST-ZIP** **CAPE CORAL FL 33991**

**TITLE** **VP** ☐ Change ☒ Addition  
**NAME** **JULIE K. DAY**  
**STREET ADDRESS** **122 SW 39th PLACE**  
**CITY-ST-ZIP** **CAPE CORAL, FL 33991**

**TITLE** **V** ☐ Delete  
**NAME** **RICHIE, SAM** *Spelling only*  
**STREET ADDRESS** **428-B PINE ISLAND RD.**  
**CITY-ST-ZIP** **N. FT. MYERS FL 33903**

**TITLE** ☐ Change ☐ Addition  
**NAME** **RICHIE, SAM**

**TITLE** **VP** ☒ Delete  
**NAME** **FREY, THOMAS**  
**STREET ADDRESS** **4809 PALM TREE DR**  
**CITY-ST-ZIP** **CAPE CORAL FL 33901**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*[Signature]* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **President** *9/10/01* **941-707-6814**  
 Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT



September 10, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 1500  
Tallahassee, FL 32302-1500

Doc#  
P96000008928

C0077007

To Whom It May Concern:

Please consider this letter a formal request for leniency in the matter of Action Roofing of SW Florida's 2001 Corporate filing fee.

Starting in January of this year my wife, Julie K. Day, whom I am adding as an officer of the corporation, has taken over certain areas of the business. As a result, she was not aware of the May 1<sup>st</sup> deadline for filing, nor did she receive the first notice. Upon receiving the second notice, she of course thought this was the original notice and that we had until September 15<sup>th</sup> to file in a timely manner for the original fee of \$150.

Action Roofing is a small business and the additional penalty of \$400 will severely hurt us at this time. Therefore I am asking that you will forgive my wife's error and accept the enclosed payment of \$150. I assure you that we will be filing in a timely manner in the future.

Sincerely,

David G. Day  
President