

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 27 1998 8:00am  
Secretary of State

DOCUMENT # P96000017158 (2)  
1. Corporation Name

DAY BROTHERS ROOFING AND WARRANTY SERVICE INC.



Principal Place of Business Mailing Address  
314 SW 20TH STREET 314 SW 20TH STREET  
CAPE CORAL FL 33991 CAPE CORAL FL 33991

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

02/22/1996

4. FEI Number

65-0333461

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAY, JAMES L  
314 SW 20TH STREET  
CAPE CORAL FL 33991

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME DAY, KATHRYN I  
STREET ADDRESS 314 SW 20TH STREET  
CITY-ST-ZIP CAPE CORAL FL 33991

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
VP Robert Rodriguez  
314 S.W. 20th St.  
Cape Coral, FL 33991

TITLE D  
NAME DAY, JAMES L  
STREET ADDRESS 314 SW 20TH STREET  
CITY-ST-ZIP CAPE CORAL FL 33991

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

TITLE VP  
NAME HERNANDEZ, JOSE A  
STREET ADDRESS 314 SW 20TH ST  
CITY-ST-ZIP CAPE CORAL FL

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

TITLE VP  
NAME GILLAM, JOHNNY  
STREET ADDRESS 314 SW 20TH ST  
CITY-ST-ZIP CAPE CORAL FL

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
4000002627444  
-08/28/98--01028--032  
\*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. 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 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

Kathryn Ilene Day Kathryn Ilene Day

CR2E034 (5/98)

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FORT MYERS (941) 332-ROOF  
CAPE CORAL (941) 574-6564  
NAPLES (941) 353-ROOF  
FACSMILE (941) 277-5182

By James Day

Aug. 18<sup>th</sup> 1998

Day Brothers Roofing was never sent a  
1<sup>st</sup> notice for 1998 Corporation filing  
fee. Please except this money for  
the 1<sup>st</sup> filing fee notice. It would  
be very much appreciated. Thank you  
Kathryn Day  
President of Day Brothers