

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000017158**

1. Corporation Name

DAY BROTHERS ROOFING AND WARRANTY SERVICE INC.

Principal Place of Business

**314 SW 20TH STREET
CAPE CORAL FL 33991**

Mailing Address

**314 SW 20TH STREET
CAPE CORAL FL 33991**

DO NOT WRITE IN THIS SPACE

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE **VP** ☐ DELETE
NAME **RODRIGUEZ, ROBERT**
STREET ADDRESS **314 SW 20TH ST**
CITY-ST-ZIP **CAPE CORAL FL 33991**

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 **GREGORY SCOTT WARD**
1.3 STREET ADDRESS **314 SW 20TH ST.**
1.4 CITY-ST-ZIP **CAPE CORAL, FL, 33991**

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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 I Day*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHRYN I DAY

7-20-99

941-772-2184

Date

Daytime Phone #

CR2E034 (5/99)



By James Day

596534-90024-21

P96000017158

FORT MYERS (941) 332-ROOF

CAPE CORAL (941) 574-6564

~~NAPLES (941) 353-ROOF~~

FACSMILE (941) 277-5182

7-19-99

Dear Sir or Madam.

~~WE DID NOT RECEIVE A FIRST~~
NOTICE TO RE-NEW OUR COOPERATION. PLEASE
EXCEPT THIS PAYMENT, AS IT WOULD BE AN
EXTREME BURDEN AT THIS TIME. THANK YOU
VERY MUCH FOR YOUR CONSIDERATIONS IN THIS
MATTER.

SINCERELY

Kathryn Glenn Day