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Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000051432 (8)

1. Corporation Name  
HYSELL ROOFING CO. INC.



Principal Place of Business  
1331 SO. MENORAH DRIVE  
PUNTA GORDA FL 33955

Mailing Address  
1331 SO. MENORAH DRIVE  
PUNTA GORDA FL 33955

3. Date Incorporated or Qualified  
06/14/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 13313 Menorah Dr

26 13313 Menorah Dr.

4. FEL Number  
650675016

Applied For

Not Applicable

22 Punta Gorda FL  
City & State

27 Punta Gorda FL  
City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23

28

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 33955  
Zip

25 Charlotte  
Country

29 33955  
Zip

30 Charlotte  
Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HYSELL, RICHARD J  
1331 SO. MENORAH DRIVE  
PUNTA GORDA FL 33955

81 Name  
Hyseil Richard J.  
82 Street Address (P.O. Box Number is Not Acceptable)  
13313 Menorah Dr.

83  
84 Punta Gorda  
85 FL 33955

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HYSELL, RICHARD J  
STREET ADDRESS 1331 SO. MENORAH DRIVE  
CITY-ST-ZIP PUNTA GORDA FL 33955

1.1 TITLE PD  
1.2 NAME Hyseil Richard J.  
1.3 STREET ADDRESS 13313 Menorah Dr.  
1.4 CITY-ST-ZIP Punta Gorda FL 33955

TITLE D  
NAME MAST, TOM  
STREET ADDRESS 4631 WESTWOOD DRIVE  
CITY-ST-ZIP PUNTA GORDA FL 33982

2.1 TITLE VD  
2.2 NAME mast Tom  
2.3 STREET ADDRESS 4631 Westwood Dr  
2.4 CITY-ST-ZIP Punta Gorda FL 33982

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. I do 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: Richard J. Hyseil President 1-14-97 941-637-5808  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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