FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Apr 20 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000051432 (8)

HYSELL ROOFING CO. INC.

Principal Place of Business Mailing Address						C CONSIDER AND EDITAR STAIL ORBIT ODDIN BRITI DOIDL DIVID HIGH GLOOD TAND HER LODGE
13313 MENORAH DR PUNTA GORDA FL 33955 US		13313 MENORAH dr Punta Gorda FL 33955 Us			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified
O Drive in all	Place of Business	2e. Mailing Address				06/14/1996 4. FEI Number Applied For
2, Principal r	TIACE OF DUSINOSS	26. Waning Address	า ั			Т. Бриод то
Suite, Apt	#. elc.		Suite, Apt. #, etc.			SR 75 Additional
22		 	27			5. Certificate of Status Desired Fee Required
City & State		City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip	Countr	У		8. This corporation owes or has paid the current year Intangible
24	25	29	30	_		Personal Property Tax due June 30. Yes No
Name and Address of Current Registered Agent				81 Name		10. Name and Address of New Registered Agent
HYSELL, RICHARD J			['[
	313 MENORAH DR		82 Street Ad		Street Addr	dress (P.O. Box Number is Not Acceptable)
	INTA GORDA FL 33955		83	3		
				┸		
			84	1	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						·
12,	Signature, typed or printed name of registered a	gent and title if applicable (NOTE ND DIRECTORS	Registered Ap	gent	signature requir	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TIFLE	PD	DELETE	1.1 TITLE		7	Change Addition
NAME	HYSELL, RICHARD J		1.2 NAME		7	lennis stokes
STREET ADDRESS	13313 MENORAH DR		1.3 STREE		1. ~	Ble 7 1 Carouse Dr.
CITY-ST-ZIP	PUNTA GORDA FL		1.4 CITY-		-	unta Gorda, 71 33955
TITLE	VD.	DELETE	21 TITLE	-		☐ Change ☐ Addition
NAME	MAST, TOM		2.2 NAME			
STREET ADDRESS	4631 WESTWOOD DRIVE		2.3 STREE	TAD	DDRESS	
CITY-ST-ZIP	PUNTA GORDA FL		2. 4 CITY	-ST-	- ZIP	
TITLE		☐ DELETE	3,1 FITLE			Change Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREE			
CITY-ST-ZIP TITLE		DELETE	3.4. CITY - 4.1 TITLE	·ST-	- ZIP	☐ Change ☐ Addition
NAME			4.1 IIILE 4, 2 NAME	=		_ Change _ Notifier
STREET ADDRESS			4.3 STREE		DORESS	
CITY-ST-ZIP			4.4 CITY-		ſ	
TITLE		☐ DELETE	5.1 TITLE	<u> </u>		Change Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	T AD	DDRESS	
CITY-ST-ZIP			5.4 CITY-	ST-	ZIP	
TITLE		DELETE	6.1 TITL€		1 -	Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE			
CITY-ST-ZIP	portify that the information appoint	with this filing does not qualify to	6.4 CITY-			Scotion 110 07/9VI) Elocida Statutos I furbar portifi, that the information
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 opporation 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 adactment with an address.						