

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
Sep 24 1998 8:00am
Secretary of State

DOCUMENT # **P96000065992 (5)**
1. Corporation Name

STEVE'S INTEGRITY ROOFING, INC.



Principal Place of Business

3474 GAINSBORO
EL JOBEAN FL 32033
US

Mailing Address

P O BOX 12
ENGLEWOOD FL 34295
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1996

4. FEI Number

65-0686425

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

2. Principal Place of Business

21 11099 McFadden Ave.

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

23 Englewood, FL

Zip

Country

24 34223

25 US

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

IZZO, JOHN P
180 N INDIAN AVE
SUITE #5
ENGLEWOOD FL 34223-2959

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

T AMES, MYRON ☐ DELETE

12214 MAITZ AVE
PT CHARLOTTE FL

VP REEVES, COLIN ☒ DELETE

99 WENTWORTH AVE
ENGLEWOOD FL 34223

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP SCOTT, WILSON W. ☐ Change ☒ Addition

184 McLaw Rd. Suite Apt. 1
Englewood, FL 34223

☐ Change ☐ Addition

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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:

STEVEN W. LUECK 9/16/98 1-941-474-4774

CR2E034 (5/98)