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Sep 01, 1999 8:00 am Secretary of State

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CORPORATION ANNUAL REPORT 1999

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000071017 Corporation Name ALAN'S ROOFING & ALUMINUM CONSTRUCTION, INC. Principal Place of Business Mailing Address 13390 CORTEZ BLVD 13390 CORTEZ BLVD **BROOKSVILLE FL 34613** BROOKSVILLE FL 34613 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1996 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business Not Applicable 59-3397521 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00, May Be Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year No Intangible Personal Property. 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name FIELD, ALAN 82 Street Address (P.O. Box Number is Not Acceptable) 13390 CORTEZ BLVD **BROOKSVILLE FL 34613** 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 117IDE TITLE __ Change L__ Addition DELETE FIELD, ALAN 1.2 NAME NAME 13390 CORTEZ BLVD 1.3 STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** 1.4 CITY-ST-ZiP CITY-ST-ZIP ALAN FIELD 13390 CONTEZ BIOD. 2.1 TITLE TITLE DELETE NAME **CURTISS, GARY LEE** 2.2 NAME STREET ADDRESS 2549 MARTHA LN 2.3 STREET ADDRESS BROOK SUILLE FL. 34613 ALAN FIELD Dechange [13390 CONTEZ BILD. LAND O LAKES FL 34639 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE CURTISS, STEVEN MARK 3.2 NAME NAME 10935 LAND O LAKES BLVD 3.3 STREET ADDRESS STREET ADORESS BROOKS U, 1/4 F1. 34613 LAND O LAKES FL 34639 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE ___ DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change Addition DELETE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

o Field

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.