

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 # **P96000071354** ✓

1. Corporation Name

ALLIED ROOFING CONTRACTORS INC.

Principal Place of Business

2211 ROSE BLVD.
ORLANDO FL 32839

Mailing Address

2211 ROSE BLVD.
ORLANDO FL 32839

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

59-2911709

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, DALE W
2211 ROSE BLVD.
ORLANDO FL 32839**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **P SMITH, DALE W.**
STREET ADDRESS **2211 ROSE BLVD**
CITY-ST-ZIP **ORLANDO FL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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:

Signature Required

7. 1. 99

407

851.44.46

CR2E034 (5/99)

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595145-90006-1



ROOFING CONTRACTORS
2211 Rose Boulevard Orlando, Florida 32809
(407) 855-8430

JUNE 29, 1999

FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WHOM IT MAY CONCERN:

DOCUMENT # P96000071354

I RECEIVED A 2nd NOTICE ANNUAL REPORT THIS MORNING. KNOWING THAT THIS HAD BEEN TAKEN CARE OF I CALLED THE 850-488-9000 NUMBER. I SPOKE WITH A LITHERIA R. (SHE WOULD NOT GIVE HER LAST NAME) AND EXPLAINED TO HER THAT I HAD TAKEN CARE OF THIS WHEN I HAD RECEIVED THE FIRST NOTICE : SHE SAID THERE WAS NOTHING IN THE COMPUTER. ALSO THAT I WOULD HAVE TO SEND ANOTHER \$150.00 AND REQUEST NOT TO BE PENALIZED BECAUSE THE ENVELOPE WAS NEVER RECEIVED DUE TO CIRCUMSTANCES BEYOND MY CONTROL. AFTER IT WAS PUT INTO THE MAIL BOX I HAD NO CONTROL. HOWEVER I AM ENCLOSING ANOTHER \$150.00 AND SENDING IT VIA REGISTERED MAIL. I'VE NEVER HAD THIS PROBLEM BEFORE. YOU CAN CHECK AND SEE THAT I HAVE NEVER BEEN LATE.

SINCERELY;

Dale W. Smith

DALE W. SMITH
2211 ROSE BLVD.
ORLANDO, FLORIDA 32839

ALLIED ROOFING CONTRACTORS