

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000030949 (6)  
1. Corporation Name

COMPLETE ROOFING SYSTEMS, INC.

Principal Place of Business

3000 BANYAN WAY  
PUNTA GORDA FL 33950

Mailing Address

3000 BANYAN WAY  
PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

65-0744090

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 26409 AIRPORT ROAD

Suite, Apt. #, etc.

22 City & State

23 PUNTA GORDA, FL

Zip

24 33982

Country

25 CHARLOTTE

2a. Mailing Address

26 73 MANIZAKS AVENUE

Suite, Apt. #, etc.

27 City & State

28 PUNTA GORDA, FL

Zip

29 33983

Country

30 CHARLOTTE

9. Name and Address of Current Registered Agent

MUNROE, DUNCAN W  
3000 BANYAN WAY  
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81 Name

DUNCAN W. MUNROE

82 Street Address (P.O. Box Number is Not Acceptable)

73 MANIZAKS AVENUE

83

84 City

PUNTA GORDA

FL

85 Zip Code

33983

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 *Duncan W. Munroe* DUNCAN W. MUNROE, PRESIDENT

01/20/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
MUNROE, DUNCAN W  
STREET ADDRESS 3000 BANYAN WAY  
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D/P/S/T  
DUNCAN W. MUNROE  
1.3 STREET ADDRESS 73 MANIZAKS AVENUE  
1.4 CITY-ST-ZIP PUNTA GORDA, FL 33983

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 *Duncan W. Munroe* DUNCAN W. MUNROE, PRESIDENT 01/20/98 (941) 505-1888

CR2E034 (10/97)