

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 SEP 21 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1996-1999

DOCUMENT #

1. Corporation Name

V67976  
GARY'S ROOFING, INC.

Principal Place of Business

2759 SW 24 ST  
MIAMI, FL 33145

Mailing Address

2759 SW 24 ST  
MIAMI, FL 33145

5. Date Incorporated or Qualified  
SEPT 25, 1992

4. FEI Number  
65-0364775

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 Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2759 SW 24 ST  
Suite, Apt. #, etc.

2a. Mailing Address

2759 SW 24 ST  
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33145 USA

Zip

33145 USA

9. Name and Address of Current Registered Agent

REX RUSSO  
370 MINORCA AV  
CORAL GABLES, FL 33134

81. Name

GARY BOTTOREFF

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

2759 SW 24 ST

84. City

MIAMI

FL

Zip Code

33145

11. Pursuant to the provisions of Sections 607.0602 and 607.1808, 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 607.0605, Florida Statutes.

SIGNATURE

GARY BOTTOREFF PRESIDENT

9-23-99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

100003006231-8

-10/05/99-01078-023

\*\*\*\*\*555.00 \*\*\*\*\*685.00

☐ 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 118.07(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, with all other like empowered.

SIGNATURE:

GARY BOTTOREFF

23-9-99

305-445-3616

Date

Telephone Home #

CR2034 (11/98)

**Gary's Roofing, Inc.**



2759 SW 24th Street ♦ Miami, Florida 33145  
Phone 305-431-4481 ♦ Fax 305-445-3616 ♦ Email garywb@bellsouth.net

September 23, 1999

Reinstatement Board  
Florida Department of State  
Division of Corporations

Dear Sirs,

I am requesting that you waive the \$600.00 fine associated with my failure to file my annual corporate reports. The reasons I did not file this were due to oversight and were not intentional. I previously had filed several reports and have not requested you waive fines before. As my address changed in late 1995 I did not receive notices to file and did not realize the filing requirement was in effect. I have now included with this request my reinstatement request filing and fees for the years 96-99. Thank you very much for your considerations.

Sincerely,

Gary Bottomf  
President  
Gary's Roofing, Inc.