

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 175806

(9)

1. Corporation Name

PANELFOLD, INC.



Principal Place of Business

10700 N.W. 36TH AVENUE
MIAMI FL 33167

Mailing Address

10700 N.W. 36TH AVENUE
MIAMI FL 33167

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 680130

Suite, Apt. #, etc.

27

City & State

28

Miami, FL

29

33168

30

Country

9. Name and Address of Current Registered Agent

MERESHON SAWYER JOHNSTON
SE FIN CNTR 200 S BISCAYNE BLVD
MIAMI FL 33131

3. Date Incorporated or Qualified
11/01/1953

3a. Date of Last Report
02/03/1995

4. FEI Number
59-0701401

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

C.T. Corporation Systems

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

1200 S. Pine Island Road

83 City

Plantation

84 State

FL

85 Zip Code
33324

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

Tanya M. Villar

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

3-A-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
CD	DIXON, GUY, E	16 SNRSE CAY DR OCN REEF	KEY LARGO FL	☐
PTD	DIXON, GUY, E, III	1333 BLUE ROAD	CORAL GABLES FL	☐
VD	DIXON, THOMAS, M	4713 MCKINLEY STREET	HOLLYWOOD FL	☐
S	GEYER, ELIZABETH, D	14725 BALGOWAN ROAD #204	MIAMI LAKES FL	☐
VD	GEYER, RUSSELL, I JR	14725 BALGOWAN ROAD #204	MIAMI LAKES FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY - ST - ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY - ST - ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY - ST - ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY - ST - ZIP
			Zip: 33037																
			Zip: 33146																
			Zip: 33021																
			Zip: 33016																
			Zip: 33016																

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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:

Guy E. Dixon, III

Jan. 25, 1996 305-688-3501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)