

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 680117 (9)

1. Corporation Name

S & H DRYWALL, INC.



Principal Place of Business

3221 E. THOMAS ST.
INVERNESS FL 32650

Mailing Address

3221 E. THOMAS ST.
INVERNESS FL 32650

3. Date Incorporated or Qualified
07/29/1980

3a. Date of Last Report
02/20/1995

2. Principal Place of Business

21 8730 E. HAINES CT.

22 FLORAL CITY

23 FL

24 34436

25 PETROS

2a. Mailing Address

26 8730 E. HAINES CT.

27 FLORAL CITY

28 FL

29 34436

30 PETROS

4. FEI Number
59-2571418

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

9. Name and Address of Current Registered Agent

SCHLOSS, SANDRA
RT 2 8730 E HAINES CT
FLORAL CITY FL 32638

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 *Sandra Schloss*

(Print Name of Registered Agent, Agent's Representative, or Secretary)

(Date)

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME HANSEN, FRANK R
STREET ADDRESS RT 2 8728 E HAINES COURT
CITY-ST-ZIP FLORAL CITY FL

TITLE ST ☐ DELETE
NAME SCHLOSS, ROBERT M.
STREET ADDRESS RT 2 8730 E HAINES COURT
CITY-ST-ZIP FLORAL CITY FL

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 VP ☐ Change ☒ Addition
1.2 NAME TERRY BENNETT
1.3 STREET ADDRESS 3223 E. MAY CT.
1.4 CITY-ST-ZIP INVERNESS FL 34453

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 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)(k), 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:

Robert M. Schloss Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT M. SCHLOSS JR.

4-24-96

352 344 1284

Date

Corporate Phone #

CR2E034 (12/95)