

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 8730 E HAINES COURT FLORAL CITY FL 34436 US	Mailing Address 8730 E HAINES COURT FLORAL CITY FL 34436 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3221 E Thomas St Suite, Apt. #, etc. 22 City & State 23 Inverness FL 24 Zip 34453 25 Country USA	2a. Mailing Address 26 3221 E Thomas St Suite, Apt. #, etc. 27 City & State 28 Inverness FL 29 Zip 34453 30 Country USA
---	--

3. Date Incorporated or Qualified 07/29/1980	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	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHLOSS, SANDRA
RT 2 8730 E HAINES CT
FLORAL CITY FL 32636

10. Name and Address of New Registered Agent

81 Name Joseph Krueger	82 Street Address (P.O. Box Number is Not Acceptable) 3221 E Thomas St	83	84 City Inverness	85 Zip Code FL 34453
---------------------------	---	----	----------------------	-------------------------

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 fee, if applicable

(Note: Registered Agent's signature required when reinstating)

DATE

6/5/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANSEN, FRANK R RT 2 8728 E HAINES COURT FLORAL CITY FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHLOSS, ROBERT M. RT 2 8730 E HAINES COURT FLORAL CITY FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENNETT, TERRY 3823 E MAY COURT INVERNESS FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	AST Schloss, Robert M. 8730 E Haines Ct Floral City FL 32636	☒ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VP Murray, Sean F 9203 E Goldfinch Ln Inverness FL 34450	☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP Krueger, Joseph M. 3221 E Thomas St Inverness FL 34453	☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	3000025001001 -06/16/98-01017-047 ***150.75	☐ Change ☐ Addition

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 registered 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, in an attachment with an address.

SIGNATURE: Robert M. Schloss 5-1-98 352 244 1294

CR2E034 (10/97)