

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 # **P18096 (8)**

1. Corporation Name
PYRAMID MOULDINGS INC.



Principal Place of Business: **5353 WEST ARMSTRONG AVE. CHICAGO IL 60646-3594**
Mailing Address: **5353 WEST ARMSTRONG AVE. CHICAGO IL 60646-3594**

3. Date Incorporated or Qualified: **02/23/1988**
3a. Date of Last Report: **02/02/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **36-3563628**
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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|-----------------------------|---------------------------------|
| TITLE | C | <input type="checkbox"/> DELETE |
| NAME | BLUE, WILLIAM A | |
| STREET ADDRESS | 1042 HWY 135 | |
| CITY - ST - ZIP | DANDRIDGE TN | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CUTLER, RICHARD J. | |
| STREET ADDRESS | 190 FEN WAY | |
| CITY - ST - ZIP | SYOSSET NY | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | GREEN, STEPHEN | |
| STREET ADDRESS | 1588 UNION AVENUE | |
| CITY - ST - ZIP | HEWLETT NY | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | BOYETT, OTTO | |
| STREET ADDRESS | 5234 RIVERPARK VILLA | |
| CITY - ST - ZIP | ST. AUGUSTINE FL | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | LEVINE, ROBERT B. | |
| STREET ADDRESS | 124 S. MARION PL | |
| CITY - ST - ZIP | ROCKVILLE CENTRE NY | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | LUTES, BILLY L | |
| STREET ADDRESS | 534 GLACIER TRAIL | |
| CITY - ST - ZIP | ROSELLE FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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: Billy L Lutes **BILLY L LUTES** 2/16/95 **712 763 1200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (12/95)