

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 # **P94000041517 (1)**

1. Corporation Name

EASTERN MILLWORK INDUSTRIES, INC.



Principal Place of Business

Mailing Address

4862 N. POWERLINE ROAD
POMPANO BEACH FL 33073

4862 N. POWERLINE ROAD
POMPANO BEACH FL 33073

3. Date Incorporated or Qualified
06/02/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **1226 NW 23 RD AV**

26 **1226 NW 23 RD AV**

4. FEI Number

65-0496948

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 **FORT LAUDERDALE, FL**

28 **FORT LAUDERDALE, FL**

Zip Country

Zip Country

24 **33311**

25

29 **33311**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLVERARI, GLEN
4862 N. POWERLINE ROAD
POMPANO BEACH FL 33073

B1 Name **POLVERARI, GLEN**

B2 Street Address (P.O. Box Number is Not Acceptable)

1226 NW 23RD AV

B3

B4 City **FORT LAUDERDALE FL**

FL

B5 Zip Code **33311**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **P**
POLVERARI, GLEN
STREET ADDRESS **608 NE 25TH AVE.**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

1.1 TITLE Change Addition
1.2 NAME **S/T**
O'KEEFE, DENNIS
1.3 STREET ADDRESS **6345 SEAGRAPE CIRCLE**
1.4 CITY-ST-ZIP **MARGATE, FL 33063**

TITLE DELETE
NAME **V**
CASTRO, JOSEPH
STREET ADDRESS **7905 NW 19TH CT.**
CITY-ST-ZIP **MARGATE FL 33063**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 587-8588

CR2E034 (12/95)