

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90021 017 ***150.00

DOCUMENT # S85957

1. Corporation Name
ALLSTEEL & GYPSUM PRODUCTS, INC.

Principal Place of Business
2251 SW 66TH TERR
DAVIE FL 33317

Mailing Address
2251 SW 66TH TERR
DAVIE FL 33317



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/08/1991

4. FEI Number
65-0289889

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 1250 N.W. 23rd Ave.
Suite, Apt. #, etc.

2a. Mailing Address
26 1250 N.W. 23rd Ave.
Suite, Apt. #, etc.

22 City & State
23 Fort Lauderdale, FL
Zip Country

27 City & State
28 Fort Lauderdale, FL
Zip Country

24 33311 25 Broward

29 33311 30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKUS, GLENN
2251 SW 66TH TERRACE
DAVIE FL 33317

81 Name
Markus, Glenn
82 Street Address (P.O. Box Number is Not Acceptable)
1250 N.W. 23rd Avenue
83
84 City
Fort Lauderdale FL 85 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 P ☐ DELETE
NAME MARKUS, GLENN
STREET ADDRESS 2251 SW 66TH TERRACE
CITY-ST-ZIP DAVIE FL

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Markus, Glenn
1.3 STREET ADDRESS 1250 N.W. 23rd Avenue
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33311

TITLE V ☐ DELETE
NAME MARKUS, ALANA
STREET ADDRESS 2251 SW 66TH TERRACE
CITY-ST-ZIP DAVIE FL

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Markus, Alana
2.3 STREET ADDRESS 1250 N.W. 23rd Avenue
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33311

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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)