FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:40

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 420048 (1)

1. Corporation Name
G & E MILLWORK INSTALLATIONS, INC.

Principal Place of Business	Mailing Address
7421 ANNOPOLIS LANE PARKLAND FL 33067 US	P.O. BOX 694062 MIAMI FL 33169 US

3. Date Incorporated or Qualified: 02/28/1973
3a. Date of Last Report: 10/10/1994
4. FEI Number: 59-1449209 — Applied For / Not Applicable

2. Principal Place of Business 21 ~~7421 ANN~~	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired [X] — $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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ELIAS, CATHERINE 4719 VAN BUREN STREET HOLLYWOOD FL 33023	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 *Catherine Elias* CATHERINE ELIAS 1/13/95
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	PD	1 1 TITLE	[ ] Change [ ] Addition
NAME	ELIAS, VICTOR A	1 2 NAME	
STREET ADDRESS	7421 ANNAPOLIS LANE	1 3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	1 4 CITY-ST-ZIP	
TITLE	SD	2 1 TITLE	[ ] Change [ ] Addition
NAME	ELIAS, PATRICIA L	2 2 NAME	
STREET ADDRESS	7421 ANNAPOLIS LANE	2 3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	2 4 CITY-ST-ZIP	
TITLE	VP	3 1 TITLE	[ ] Change [ ] Addition
NAME	ELIAS, VICTOR A. II	3 2 NAME	
STREET ADDRESS	7421 ANNOPOLIS LANE	3 3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	3 4 CITY-ST-ZIP	
TITLE	VP	4 1 TITLE	[ ] Change [ ] Addition
NAME	ELIAS, ANTHONY	4 2 NAME	
STREET ADDRESS	7421 ANNOPOLIS LANE	4 3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	4 4 CITY-ST-ZIP	
TITLE	VP	5 1 TITLE	[ ] Change [ ] Addition
NAME	ELIAS, CATHERINE	5 2 NAME	
STREET ADDRESS	7421 ANNOPOLIS LANE	5 3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	[ ] Change [ ] Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		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: *Victor A. Elias* 1-16-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
VICTOR A ELIAS - PRESIDENT

0432270 FP