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Jan 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 # 420048 (1)

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

DO NOT WRITE IN THIS SPACE

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

4. FEI Number: 59-1449209 — ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

ELIAS, CATHERINE
4719 VAN BUREN STREET
HOLLYWOOD FL 33023

10. Name and Address of [redacted] Registered Agent

81 Name: CATHERINE ELIAS BRETT
82 Street Address (P.O. Box Number is Not Acceptable): 15721 HUNTRIDGE ROAD
83
84 City: DAVIE FL 85 Zip Code: 33331

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

TITLE	PD	☐ DELETE
NAME	ELIAS, VICTOR A	
STREET ADDRESS	7421 ANNAPOLIS LANE	
CITY-ST-ZIP	PARKLAND FL	
TITLE	SD	☐ DELETE
NAME	ELIAS, PATRICIA L	
STREET ADDRESS	7421 ANNAPOLIS LANE	
CITY-ST-ZIP	PARKLAND FL	
TITLE	~~VP~~	☐ DELETE
NAME	~~ELIAS, VICTOR A.~~	
STREET ADDRESS	~~7421 ANNOPOLIS LANE~~	
CITY-ST-ZIP	~~PARKLAND FL~~	
TITLE	VP	☐ DELETE
NAME	ELIAS, ANTHONY	
STREET ADDRESS	7421 ANNOPOLIS LANE	
CITY-ST-ZIP	PARKLAND FL	
TITLE	VP	☐ DELETE
NAME	ELIAS, CATHERINE	
STREET ADDRESS	7421 ANNOPOLIS LANE	
CITY-ST-ZIP	PARKLAND FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE: CATHERINE ELIAS BRETT 1/12/98 (305) 9[illegible]