

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90019 011 ***150.00

DOCUMENT # 171862

1. Entity Name

GULF STREAM LUMBER COMPANY



Principal Place of Business

1415 S FEDERAL HWY
PO BOX 160
BOYNTON BEACH FL 33425

Mailing Address

1415 S FEDERAL HWY
PO BOX 160
BOYNTON BEACH FL 33425

2. Principal Place of Business

1481 W. 15TH ST.

Suite, Apt. #, etc.

3. Mailing Address

1481 W. 15TH ST.

Suite, Apt. #, etc.

City & State

RIVIERA BCH, FL

City & State

RIVIERA BCH, FL

4. FEI Number

59-0693827

Applied For

Not Applicable

Zip

33404

Country

US

Zip

33404

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VLASSIS, DENNIS
1415 S. FEDERAL HWY.
BOYNTON BEACH FL 33435

7. Name and Address of New Registered Agent

Name VEASSIS, DENNIS

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

1481 W. 15TH ST.

City

RIVIERA BCH

FL

Zip Code 33404

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Dennis Vlassis

Dennis Vlassis

2-6-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME VLASSIS, MARGOT
STREET ADDRESS 1415 S FEDERAL HWY
CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE S D ☐ Delete
NAME O'NEIL, PATRICK L.
STREET ADDRESS 1315 S CLEVELAND-MASSILLION RD.
CITY-ST-ZIP COPLEY OH 44321-2175

TITLE PCOO ☐ Delete
NAME VLASSIS, DENNIS
STREET ADDRESS 1415 S. FEDERAL HWY.
CITY-ST-ZIP BOYNTON BEACH FL

TITLE CCEO ☐ Delete
NAME GRAVES, S. KEITH
STREET ADDRESS 1315 S CLEVELAND-MASSILLION RD.
CITY-ST-ZIP COPLEY OH 44321-2175

TITLE D ☐ Delete
NAME O'NEILL, PAMELA
STREET ADDRESS 1315 S CLEVELAND-MASSILLION RD.
CITY-ST-ZIP COPLEY OH 44321-2175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis Vlassis

Dennis Vlassis 2-6-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #