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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 309000

(8)

1. Corporation Name

LEHIGH BUILDING SUPPLY, INC.

Principal Place of Business

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

Mailing Address

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1966

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 1250 Lee Blvd.

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

City & State

23 Lehigh Acres, FL

27

City & State

28

Zip Country

24 33936

25 US

Zip Country

29 30

4. FEI Number

59-1148977

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORTANA, JAMES G.
201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

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

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
NAME SID TAYLOR
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

TITLE VD
NAME JAMES G. FORTANA
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

TITLE VD
NAME W. DON WHYTE
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

TITLE VS
NAME ALLISON, JANET
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

TITLE VD
NAME WILLIAM I. LIVINGSTON
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

TITLE T
NAME JOHN A. NATIELLO
STREET ADDRESS 201 E. JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 110.07(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 changing or on an attachment with an address.

SIGNATURE:

John A. Natiello
John A. Natiello, Vice Pres

4/25/95

818-368-3141

04/18/95

309000

Lehigh Building Supply, Inc.
FEIN 59-1148977
Document # 309000

Attachment to Corporate Annual Report:

Line 13. Additions/Changes to Officers and Directors in 12:

Title: T/AS ☐ Change ☒ Addition
Name: Horvath, Margaret
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: AS ☐ Change ☒ Addition
Name: Adler, Joan F.
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: VD ☐ Change ☒ Addition
Name: Holquist, Laura A.
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: D ☐ Change ☒ Addition
Name: Smith, Jack
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: D ☐ Change ☒ Addition
Name: Stout, J. Nathan
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936