FILE NOW: FILING FEE AFTER MAY 1 IS $22 00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT O TATE
Sandra B. MorPhan
Secretary of State
DIVISION OF CORPORA ONS

DOCUMENT # **508178** **(1)**

1. Corporation Name

NORTHEAST DRYWALL CO.

Principal Place of Business	Mailing Address
~~206 LORIMAR LN~~ P.O. BOX 2044 LAND O LAKES FL 34639	~~205 LORIMAR LN~~ P.O. BOX 2044 LAND O LAKES FL 34639

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

3. Date Incorporated or Qualified: **07/30/1976**

3a. Date of Last Report: **04/06/1995**

4. FEI Number: **59-1685488** ☐ 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

STEWART, DANNY B.
~~206 LIBBY LANE~~
LAND O LAKES FL

10. Name and Address of New Registered Agent

Name

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

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's signature required when changing) DATE

12. OFFICERS AND DIRECTORS		
TITLE	PS	☐ DELETE
NAME	STEWART, DANNY	
STREET ADDRESS	4309 LORIMAR LANE	
CITY-ST-ZIP	LAND O LAKE FL	
TITLE	T	☐ DELETE
NAME	STEWART,SANDY	
STREET ADDRESS	4309 LORIMAR LANE	
CITY-ST-ZIP	LAND O LAKE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11T		☐ Change ☐ Addition
12N		
13ST ADDRESS		
14CITY ZIP		
21T		☐ Change ☐ Addition
22N		
23ST ADDRESS		
24CITY ZIP		
31T		☐ Change ☐ Addition
32N		
33ST ADDRESS		
34CITY ZIP		
41T		☐ Change ☐ Addition
42N		
43ST ADDRESS		
44CITY ZIP		
51T		☐ Change ☐ Addition
52N		
53ST ADDRESS		
54CITY ZIP		
61T		☐ Change ☐ Addition
62N		
63ST ADDRESS		
64CITY ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Danny Stewart Jr. 4/4/96 813-996-2591

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE — Date — Daytime Phone #