| FILE  | NOW: FILING FE  | FILED                               |  |                                |                       |  |                     |               |                             |
|---|---|-------------------------------------|--|--------------------------------|-----------------------|--|---------------------|---------------|-----------------------------|
| PROFIT<br>CORPORATION   |   |                                     | FLORIDA DEPARTMENT OF STATE            |                                |                       | Mar 31 1998 8:00an   |                     |               |                             |
| ANNUAL REPORT   |   |                                     | Secreta                                |                                |                       | Secretary of State   |                     |               |                             |
| 1998 DIVISION OF  |   |                                     |  | F CORPORA                      | TIONS                 |  | ary                 | лы            | laic                        |
| DOCUMENT # 577527 (5)   |   |                                     |  |                                |                       |  |                     |               |                             |
| M&P DI  | RYWALL CORPORATIO   | N                                   |  |                                |                       |  |                     |               |                             |
|   |   |                                     |  |                                |                       |  |                     |               |                             |
| Principal Place of Business Mailing Address 660 E. LINTON BLVD 660 E. LINTON BLVD |   |                                     |  |                                |                       |  |                     |               |                             |
| #206-A #206-A<br>DELRAY BEACH FL 33444 DELRAY BEACH FL 33444                      |   |                                     |  | 444                            |                       |  | TE IN THIS          | SPACE         |                             |
|   |   |                                     |  |                                |                       | 3. Date Incorporated or Qualifie<br>06/29/1978                                   | əd                  |               |                             |
|   | ace of Business<br>So. Congress Ave                                 |                                     | Mailing Address<br>3300 SO.            | Congre                         | s Ave.,               | 4. FEI Number<br>59-1877586  |                     |               | pplied For<br>ot Applicable |
| Suite, Apt.  <br>#18  | #, etc.   | 27                                  | Suite. Apt. #, etc.<br>#1.8            |                                |                       | 5. Certificate of Status Desired   |                     | \$8.75        | Additional<br>equired       |
| City & State  | on Beach, Florid  |                                     | City & State                           |                                |                       | 6. Election Campaign Financing<br>Trust Fund Contribution                        | ,<br>,<br>,         | \$5.00        | May Be<br>to Fees           |
| Zip<br>33426  |   |                                     | <sup>Zup</sup><br>33426                |                                |                       | 8. This corporation owes or has<br>Personal Property Tax due J                   | paid the cur        | rent year In  |                             |
| ··  | 9. Name and Address of C  | Current Regist                      | ered Agent                             |                                | B1 Name               | 10. Name and Address of New  |                     |               |                             |
|   | HIAVONE, MICHAEL<br>32 MANDYA COURT                                 |                                     |  |                                |                       | ress (P.O. Box Number is Not Accept  | otable)             |               |                             |
| BOY   | YNTON BEACH FL 33444  |                                     |  | -                              | 83                    |  |                     |               |                             |
|   |   |                                     |  | ł                              | B4 City               |  |                     | <b>85</b> Zip | Code                        |
| i1. Pursuant t  | to the provisions of Sections 60                                    | 07.0502 and 60                      | 7.1508, Florida Sta                    | tutes, the ab                  | ove-named corr        | poration submits this statement for th   | FL<br>re purpose of | changing i    | ts registered               |
| agent. Lar  | egistered agent, or both, in the<br>m familiar with, and accept the | estate of Florid<br>obligations of, | a. Such change wa<br>Section 607.0505, | is authorized<br>Florida Statu | by the corporatives.  | poration submits this statement for the<br>ion's board of directors. I hereby ac | cept the app        | iointment as  | registereo                  |
| 2.  | Signature, typed or printind same of registin<br>OFFICEF            | ered agent and sile<br>RS AND DIREC |  | IO1E: Registered               | Agent signature requi | ADDITIONS/CHANGES TO O   | DATE<br>FICERS AND  | DIRECTOR      | RS IN 12                    |
| TLE .   | PVST  |                                     | DELETE                                 | 1.1 10                         |                       |  |                     | Change        | Addition                    |
| AME<br>TREET ADDRESS  | SCHIAVONE, MICHAEL /<br>10732 MANDYA COURT                          |                                     |  | 1.2 NA<br>1.3 STF              | EET ADDRESS           |  |                     |               |                             |
| TY-ST-ZIP   | BOYNTON BEACH FL 3  | 3437                                | DELETE                                 |                                | (-ST-ZIP              |  | • • • • •           | Change        | Addition                    |
| TLE<br>Ame  |   |                                     |  | 2.1 TIT<br>2.2 NA              |                       |  |                     | Li cirange    |                             |
| REET ADDRESS  |   |                                     |  | 2.3 STF                        | EET ADDRESS           |  |                     |               |                             |
| TY-ST-ZHP<br>TLE  |   |                                     | DELETE                                 | 2.4 CI<br>3.1 TIT              | Y-ST-ZIP              |  |                     | Change        | Additio                     |
| WIE   |   |                                     |  | 3.2 NA                         |                       |  |                     | onlinge       |                             |
| REET ADDRESS  |   |                                     |  | 3.3 STF                        | EET ADDRESS           |  |                     |               |                             |
| TY-ST-ZIP   |   |                                     |  |                                | Y-ST-ZIP              |  | . <u></u>           | T Ohenne      | Additor                     |
| rle  <br>Me   |   |                                     | DELETE                                 | 4.1 TITI<br>4. 2 NA            | 1                     |  |                     | 🗌 Change      | 🔲 Additio                   |
| REET ADDRESS  |   |                                     |  |                                | EET ADDRESS           |  |                     |               |                             |
| ry-st-zip   |   |                                     |  | 4.4 CIT                        | (+ST-ZIP              |  |                     |               |                             |
| LE  |   |                                     | DELETE                                 | 5.1 TITI                       |                       |  |                     | Change        | Additio                     |
| ME<br>Reet adoress  |   |                                     |  | 5.2 NAI<br>5.3 STF             | ie<br>Eet address     |  |                     |               |                             |
| TY-ST-ZIP   |   |                                     |  |                                | (-ST-ZIP              |  |                     | Change        | Additio                     |
| TLE .   |   |                                     | DELETE                                 | 6.1 TITI<br>6.2 NAI            |                       |  |                     | L] Change     |                             |
| TREET ADDRESS   |   |                                     |  |                                | EET ADDRESS           |  |                     |               |                             |
| ITY-ST-ZIP  |   |                                     |  |                                | (-ST-ZIP              |  |                     |               |                             |
| indicated (   | on this annual report or supple                                     | emental annual                      | report is true and a                   | iccurate and                   | that my signatu       | Section 119.07(3)(i), Florida Statute<br>re shall have the same legal effect a   | as if made un       | der oath; th  | at Lam an                   |
| officer or c  | director of the corporation or th                                   | ne receiver or ti                   | rustee empowered                       | to execute th                  | is report as req      | uired by Chapter 607, Florida Statut   | es; and that r      | ny name ap    | pears in                    |
|   | or Block 13 if changed, or on a                                     | m anachment v                       | with an address.                       |                                |                       |  |                     |               |                             |

•