FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1998

5374 NORTH ELSTON

2. Principal Place of Business

Suite. Apt. #, etc.

SIGNATURE:

CHICAGO IL 60630

21

22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 606790

(4)

GYPSUM CONSTRUCTION SOUTH, INC.

Principal Place of Business Mailing Address

Mailing Address 5374 NORTH ELSTON

CHICAGO IL 60630

2a. Mailing Address

Suite, Apt. #, etc.

26

27

FILED Jan 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

 Date Incorporated or Qualified 01/16/1979

36-3032462

5. Certificate of Status Desired

4. FEI Number

City & State	e	City & S	City & State				6. Election Campaign Financing \$5.00 May Be
23		28	28				Trust Fund Contribution
Zip	Country	Zip		Country			8. This corporation owes or has paid the current year Intangible
24	25 29			30			Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent BEIGNAN CTEDUEN H 81 Name							10. Name and Address of New Registered Agent
reisman, stephen h					ויי	Name	
1 S.E. 3RD AVENUE					2	Street A	Address (P.O. Box Number is Not Acceptable)
SUITE 2600				L	1		
MIAMI FL 33131					3		
					4	City	85 Zip Code
					┙		FL S 25 COCE
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 807.0505, Florida Statutes.							
SIGNATURE							
Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1							
12.	PD OFFICERS AN		DELETE	13,	_		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	ON (1) (1) (1) (1)		8	1.1 TITLE		L_1 Cliange [] Addition	
NAME	4310 LOSEE ROAD			1,2 NAMI			
STREET ADDRESS	MODTU LAC UTCAO MU			1.3 STREET ADDRESS			
CITY - ST - ZIP	1.7			1.4 CITY-ST-ZIP		Change Addition	
TITLE	70000 0440 051			2.1 TITLE		L_ Change L_ Addition	
NAME	223 SW 8TH STREET			2.2 NAME	_		
STREET ADDRESS	FORT LAUDERDALE FL			2.3 STREE			. 9.4
CITY - ST - ZIP				2.4 CITY-ST-ZIP 3.1 TITLE		Change Addition	
TITLE	DUHL, STUART	t		3.1 TITLE 3.2 NAME			Change Modition
NAME STREET ADDRESS	AND ALL MOUROAN AND WORKS			-	DD00000		
STREET ADDRESS	CLICACO II		3.3 STREE				
CITY-SY-ZIP TITLE	ST			3.4. CITY- 4.1 TITLE	_	-ZIP	Change Addition
NAME	DEMOS, JAMES T.			4. 2 NAME		1	Johnsy Mouther 1
STREET ADDRESS	5374 NORTH ELSTON AVENU	Æ		4.3 STREE		DDBECC	
CITY-ST-ZIP	CHICAGO IL	<i>-</i> _					
TITLE	0		DELETE	4.4 CITY- 5.1 TITLE		· ZIF	Change Addition
NAME	GOLDSTEIN, GAIL	•		5.2 NAME			<u></u>
STREET ADDRESS	5374 N. ELSTON AVE.			5.3 STREE	_	nneree	
CITY-ST-ZIP	CHICAGO IL			5.4 CITY -			
TITLE	AS		DELETE	6.1 TITLE		- 217	Change Addition
NAME	CIANGIOLA, PATRICIA E.	•		6.2 NAME		1	
STREET ADDRESS	5374 N. ELSTON AVE.			6.3 STREE		DOBESS	
CITY-ST-ZIP	CHICAGO IL				-		
14. I berely, certify that the information supplied with this filling does not qualify for the exemption stated in Section 1							d 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.							