

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 10:15

DOCUMENT # 610344

(4)

1. Corporation Name

UNITED PLASTERING CO., INC.

Principal Place of Business

4800 S.W. 64 AVENUE, #105-C
DAVIE FL 33314

Mailing Address

4800 S.W. 64 AVENUE, #105-C
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1979

3a. Date of Last Report

02/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23 City & State

23

Zip

Country

28 City & State

28

Zip

Country

4. FEI Number

59-1890427

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under R. 199 (32)

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

KLOPFENSTEIN, DARRELL J.
7166 EAST TROPICAL WAY
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

Richard Klopfenstein

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

13310 52 ct. North

83

84 City

Royal Palm Beach

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

Richard Klopfenstein

(Signature typed or printed name of registered agent and date of application)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

KLOPFENSTEIN, DARRELL J.

STREET ADDRESS

7166 EAST TROPICAL WAY

CITY - ST - ZIP

PLANTATION FL

TITLE

S

NAME

KLOPFENSTEIN, RICHARD

STREET ADDRESS

13310 52 CT. NORTH

CITY - ST - ZIP

ROYAL PALM BEACH FL

TITLE

T

NAME

KLOPFENSTEIN, DANIEL

STREET ADDRESS

15481 DOVER CT.

CITY - ST - ZIP

DAVIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P/T Klopfenstein, Richard
13310 52 ct. North
Royal Palm Beach FL

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

S Daniel Klopfenstein
15481 Dover Ct.
Davie, FL 33331

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 113.07(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 changed, or on an attachment with this address.

SIGNATURE:

Daniel Klopfenstein

(Signature and typed or printed name of signing officer or director)

5/22/95

Date

(Typed Name)