

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90171 038 ***150.00

DOCUMENT # 641105

1. Corporation Name
CASINO DRYWALL, INC.

Principal Place of Business
2680 NW 15TH COURT
POMPANO BCH. FL 33069-8514

Mailing Address
2680 NW 15TH COURT
POMPANO BCH. FL 33069-8514

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1979

4. FEI Number

59-1941677

Applied For
No: 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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

HOUSTON & SHAHADY, LAW OFFICES
100 NE 3RD AVENUE
SUITE 850
FT. LAUDERDALE FL 33301-8146

10. Name and Address of New Registered Agent

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.

(NO) E: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME ROY, ROGER
STREET ADDRESS 2680 NW 15TH COURT
CITY-ST-ZIP POMPANO BCH FL 33069

TITLE SDAT ☒ DELETE
NAME ROY, CHANTAL
STREET ADDRESS 2680 N W 15TH COURT
CITY-ST-ZIP POMPANO BCH FL 33069

TITLE CEOS ☐ DELETE
NAME LAVIGNE, GUY F
STREET ADDRESS 2680 N W 15TH COURT
CITY-ST-ZIP POMPANO BCH FL 33069

TITLE CFOD ☐ DELETE
NAME ANNON, WILLIAM S
STREET ADDRESS 2680 N W 15TH CT
CITY-ST-ZIP POMPANO BCH FL 33069

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME P/S/D
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME V/T/D
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does 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, with all other like empowered.

SIGNATURE:

WILLIAM S. ANNON

Date

Daytime Phone #

4/19/99 954-974-4455

CR2E034 (11/98)

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