SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812734

(2)

A.C. DUTTON LUMBER CORPORATION

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FILED Aug 01 1997 8:00am Secretary of State

| Information | - | • | | | | | | | | | |
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| POUR MERCENSE N. 1.2001 US US US US US US US U | Principal Place of Business Mailing Address | | | | | | | | | A1011 (00) | |
| 2. Principal Plane of Business | POUGHKEEPSIE N. 12803 | | KINGSTON N. 12401 | | DO NOT WRIT | E IN THIS | SPACE | | | | |
| Suite, Apt. 4, etc. Suite, Ap | | | | <u> </u> | | | 04/24/1958 | - 1 | | leport | |
| Solicy Apt. 4, etc. 27 City & State 27 City & State 27 City & State 28 29 20 20 21 20 20 20 21 20 20 20 20 20 20 20 20 20 20 20 20 20 | · · | Place of Business | - | | | | Į. | | | oplied For | |
| Colly & State Colly & State | | # oto | | | | | 14-0623730 | | | | |
| 23 24 25 25 26 27 28 29 29 29 29 29 29 29 | 22 | | 27 | 27 | | | Fee Required | | | | |
| Be 20 30 Personal Property Par due June 30 Jes Name and Address of Current Registered Agent 10, Name and Address of Name and Name and Address of Name and Name a | | 10 | ├ ─┐ | | | | , , | To the training be | | | |
| MIRON, JULIE MR. 4020 PALM-AIRE DRIVE WEST POMPANO BEACH FL. 10 Stroot Address (P.O. Box Number is Not Acceptable) 11 Pursuant to the provisions of Sections 607,0507 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent and both, and accept the originations of, Section 607,050. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. 11. Pursuant to the provisions of Sections 607,0507 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. MIRON, JULIE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City ST. 29 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition 17. State Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition 10. Pursuant to the provision of Section and accept the origination of Section Statutes. 10. State Addition 10. Change Addition 11. State Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City ST. 29 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. ADDITIONS/CHANGES | | Country | <u> </u> | , ' | / | | 8. This corporation owes or has p | aid the cu | | | |
| MIRON, JULIE MR. 4020 PALM-AIRE DRIVE WEST POMPANO BEACH FL Street Address (P.O. Bax Number is Not Acceptable) | 24 | | | | | | | | | | |
| ### ACTURE CONTROL FIRST ### ACTURE CONTROL FI | | | | | | | | | | | |
| POMPANO BEACH FL 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 spent in a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE | | | | 61 | | ivame | | | | | |
| Sa | | | | 82 Street Ac | | | dress (P.O. Box Number is Not Acceptable) | | | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits file statement for the purpose of changing its registered agent, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent, in the State of Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTEL VP | POM | PANO BEACH FL | | 00 | Ļ | | · | | | <u> </u> | |
| Till Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida. Such change was author/red by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida. Such change was author/red by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida. Such change was author/red by the corporation's board of directors. I hereby accept the appointment as registered segment and management and the Application. Signature | | | | 63 | | | • | * | • | | |
| 11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the aboven-amond corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE | | | | 1 | | • | | FL | . ' | | |
| ### Balliar with, and accept the collegations of, Section 607-05-05, Profide Statutes Signature S | i onice or i | redistered adent, or both, itt the State | e of Florida. Such change was as | uthorizad bu | . 11 | named corp | poration submits this statement for the ion's board of directors. I hereby acception | DUITOCCO O | f changing it | s registered | |
| Signature vigention of agent and tell of appropriate (NOTE Registered Agent superative Required Work introducting) CATE | agent. i a | am familiar with, and accept the oblig | jations of, Section 607.0505, Flor | rida Statutes | S. | | and the second s | AP. IIIO GPP | on action as | registered | |
| 12. | SIGNATURE | Signature, typed or printed name of registered ag | ant and life if applicable (NOTE | Budistered Age | ent | Sinnalure require | ed when reinstaling) | 0.616 | | | |
| MIRON, JULE 12 MAME 13 SIREET ADDRESS 4020 PALM-AIRE DRIVE W 1.3 SIREET ADDRESS 1.4 CITY-ST-ZIP | 12. | OFFICERS AN | | | | | | | DIRECTOR | IS IN 12 | |
| STREET ADDRESS CITY-ST-ZIP DELETE | TITLE | V | ☐ DELETE | 1.1 TITLE | | | | | | Addition | |
| CHY-ST-ZIP | NAME | MIRON, JULIE | | 1.2 NAME | | | | | | | |
| TITLE | STREET ADDRESS | 4020 PALM-AIRE DRIVE W | | 1.3 STREET | AL | DDRESS | | | | | |
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| | STREET ADDRESS | | | 6.3 STREET | A() | IDRESS | | | | | |
| | | | | 6.4 CITY-S | T - Z | 7IP | | | | | |
| 14. I do 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 any accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the peciever or trustee empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if Franged or prival attachment with an address. | 14. I do hereb Informatio I am an o appears i | by certify that the information supplie on indicated on this annual report or s fficer or director of the corporation of n Block 12 or Block 13 if Phannal o | d with this filing does not qualify supplemental annual report is tru to the ceiver or trustee empawer or portu allachment with an allich | for the exer ue and accu red to execu | mj ira ute | ption stated ite and that i e this report | in Section 119.07(3)(i), Florida Statute my signature shall have the same leg- l as required by Chapter 607, Florida | os. I further al effect as Statutes; a | certify that to if made und nd that my n | the der oath; that lame | |