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**APPROVED
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95 MAY -1 AM 10:46

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 833634 (7)

1. Corporation Name

construction specialties, Inc.

Principal Place of Business

49 MEEKER AVE
ATTN: PAMELA NICHOLAS
CRANFORD NJ 07016

Mailing Address

49 MEEKER AVE
ATTN: PAMELA NICHOLAS
CRANFORD NJ 07016

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 11/08/1975 3b. Date of Last Report 05/01/1994

2. Principal Place of Business

State, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

State, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

22-1452897

Applied For

Not 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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THOMSON, DAVID
1209 NE 24TH ST
1209 N.E. 24TH ST
FORT LAUDERDALE FL 3305

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 the 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 for the corporation or registered agent and fee application

PK111 Registered Agent signature required when agent fees

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HALLOCK, ELLEN
STREET ADDRESS	49 MEEKER AVE
CITY, ST, ZIP	CRANFORD NJ
TITLE	DP
NAME	DADD, RONALD F
STREET ADDRESS	49 MEEKER AVE
CITY, ST, ZIP	CRANFORD NJ
TITLE	V
NAME	STEWART, R. G
STREET ADDRESS	49 MEEKER AVE
CITY, ST, ZIP	CRANFORD NJ
TITLE	ST
NAME	SMITH, FREDERICK D.
STREET ADDRESS	49 MEEKER AVE
CITY, ST, ZIP	CRANFORD NJ
TITLE	AS
NAME	NICHOLAS, PAMELA
STREET ADDRESS	49 MEEKER AVE
CITY, ST, ZIP	CRANFORD NJ
TITLE	Erwin, Dorothy M.
NAME	49 meeker Ave.
STREET ADDRESS	cranford, NJ
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☒ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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****200.00 ****200.00

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 110.07(3)(b), 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 this corporation or the precursor or fusion organization to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

Pamela Nicholas Pamela Nicholas 4/28/95 (904) 271-1600