

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 SEP -3 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842455 (8)

1. Corporation Name

UNIVERSAL BUILDERS SUPPLY, INC.

Principal Place of Business

216 SOUTH TERRACE AVE.
MOUNT VERNON NY 10550

Mailing Address

216 SOUTH TERRACE AVE.
MOUNT VERNON NY 10550

3. Date Incorporated or Qualified
01/25/1979

3a. Date of Last Report
05/01/1995

4. FET Number

22-1754629

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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, new registered agent, or

or the Registered Agent/Secretary of the corporation, as applicable

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

O'CALLAGHAN, KEVIN M

STREET ADDRESS

880 FOREST AVE

CITY- ST- ZIP

RYE NY

TITLE

STD

☐ DELETE

NAME

O'CALLAGHAN, RA

STREET ADDRESS

ONE MOSS RUN

CITY- ST- ZIP

WHITE PLAINS NY

TITLE

V

☐ DELETE

NAME

SHALDERS, ALAN

STREET ADDRESS

VALERIA CIRCLE

CITY- ST- ZIP

PURDYS NY

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

O'CALLAGHAN, KEVIN M

O'CALLAGHAN, R. ANTHONY

600001846236
-09/12/96--01105-010
****225.00 ****225.00

V O
O'CALLAGHAN, CRAIG A
12334 HATTON POINT RD
FORT WASHINGTON, MD 20704

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/96

914-699-2400

CR2E034 (12/95)