

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 # F60217 (9)
1. Corporation Name

AMERICAN PLYWOOD SPECIALTIES, INC.

Principal Place of Business

Mailing Address

1130 ELDRIDGE ST.
CLEARWATER FL 34615-4309

1130 ELDRIDGE ST.
CLEARWATER FL 34615-4309

97 AUG 22 PM 2:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		12/29/1981		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-2140931		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
33755				6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
29 Zip		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
33755							

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUDWINSKI, RICHARD N.
1130 ELDRIDGE ST.
CLEARWATER 33615

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TD	DELETE		1.1 TITLE	Change Addition		
NAME	LUDWINSKI, KURT A.			1.2 NAME			
STREET ADDRESS	2623 TRAFFORD			1.3 STREET ADDRESS			
CITY-ST-ZIP	ROYAL OAK MI			1.4 CITY-ST-ZIP			
TITLE	SD	DELETE		2.1 TITLE	Change Addition		
NAME	SCOTT NANCY			2.2 NAME			
STREET ADDRESS	200 GRANGER RD. #68			2.3 STREET ADDRESS			
CITY-ST-ZIP	MEDINA OH			2.4 CITY-ST-ZIP			
TITLE	PD	DELETE		3.1 TITLE	Change Addition		
NAME	LUDWINSKI, RICHARD F.			3.2 NAME			
STREET ADDRESS	1270 MAPLE ST SW			3.3 STREET ADDRESS			
CITY-ST-ZIP	LARGO FL			3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE	Change Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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.

SIGNATURE

Richard N. Ludwinski
Richard Ludwinski
813
261-6193

CR2E034 (4/97)

②

American Plywood Specialties, inc
1130 Eldridge Street
Clearwater, FL 33755
(813) 461-6193 Fax (813)461-0036

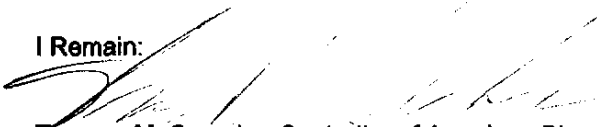
08/12/97

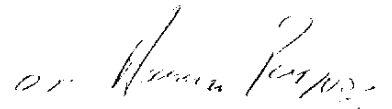
To who it may concern at ;
Florida Department of State
Division of Corporation

I am writting this letter in response to receiving your "Second Notice" of Corporate 1997 Annual Report. I just got off the phone with a representative with your office. I told them that as of Feb 10th of this year the person in the position of corporate controller had changed, and I was the new coporate controller. I had called my CPA to inquire as to the status of all reporting due, for the company. I looked for all the documents that they said that we would need to file. I was told that the "Annual Corporate Report" was NOT filed from their offices, but that it was at our attorney's office. The attorney's that have represented us was then consulted only after receiving this "Second Notice". They said that they did not have the form and therefore would not be filing it for us. I was told, by your representative, to send into to you \$165.00 with this explanation.

Thank You for Your consideration in this matter.

I Remain:


Thomas M. Crowder, Controller of American Plywood Specialty, inc.


S. M. Crowder