

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000003855 (3)**

1. Corporation Name

J. F. DRYWALL CORPORATION



Principal Place of Business

**5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US**

Mailing Address

**5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US**

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

76-0441247

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

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 the applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ DELETE
NAME **BOWDEN, J. MURRY**
STREET ADDRESS **5847 SAN FELIPE**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **P** ☒ DELETE
NAME **STEINHOFF, THOMAS T**
STREET ADDRESS **5847 SAN FELIPE**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **VSD** ☐ DELETE
NAME **BERGERON, B D**
STREET ADDRESS **5847 SAN FELIPE**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **TAS** ☐ DELETE
NAME **THOMPSON, MICHAEL D**
STREET ADDRESS **5847 SAN FELIPE**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE **Chairman** ☒ Change ☐ Add on
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE **President, A.S.** ☒ Change ☐ Add on
22 NAME **James L. Fatheree, Jr.**
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE **Chairman** ☒ Change ☐ Add on
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE **Treasurer/Secretary** ☒ Change ☐ Add on
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Add on
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Add on
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 119.07(3)(k), 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:

Michael D Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

713-267-2100

Date

Daytime Phone

CR2E034 (12/95)