

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # F96000002123 (5)

1. Corporation Name

SUNBELT SUPPLY CO.



Principal Place of Business

8363 MARKET ST
HOUSTON TX 77001

Mailing Address

PO BOX 85
HOUSTON TX 77001-0085

2. Principal Place of Business

21 8363 MARKET ST

Suite, Apt. #, etc.

22

City & State

23 HOUSTON TX

Zip

24 77029

Country

25 USA

2a. Mailing Address

26 20 N ORANGE AVENUE

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 ORLANDO FL

Zip

29 32801

Country

30 USA

3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

4. FEI Number

74-1991593

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

BARKER, TIM GM
SUNBELT SUPPLY CO
710 HAINES ST
JACKSONVILLE FL 32202

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST
FELD, LARRY A
11909 WINK RD
HOUSTON TX 77024

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
SCHEPS, BREWT
5108 VALERIE
BELLAIRE TX 77401

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
RANGEL, PAUL
915 KIPP ST
KEMAH TX 77565

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CEO
FELD, LARRY A
8363 MARKET STREET
HOUSTON TX 77029

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

P
SCHEPS, BRENT
8363 MARKET STREET
HOUSTON TX 77029

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

V
RANGEL, PAUL
8363 MARKET STREET
HOUSTON TX 77029

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

V/D
HALL, STEWART A JR
20 N ORANGE AVENUE SUITE 200
ORLANDO FL 32801

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

S/ASST T
CLARK, JAY
20 N ORANGE AVENUE SUITE 200
ORLANDO FL 32801

☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

T/D
ZEPF, J STEPHEN
20 N ORANGE AVENUE SUITE 200
ORLANDO FL 32801

☐ Change ☒ Addition

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

JAY CLARK

APR 10 1997

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CR2E034 (9/96)