

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002556
1. Corporation Name

Pro Built, Inc.

Principal Place of Business Mailing Address

5218 Lady Rose Court
Lutz, FL 33549

SOME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

MAY 14, 1997

4. FEI Number

87-0506535

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRAIG C. JOHNSON
5218 Lady Rose Court
Lutz, FL 33549

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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
CRAIG C. JOHNSON
5218 Lady Rose Court
Lutz, FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
TAMMY J. JOHNSON
5218 Lady Rose Court
Lutz, FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
TAMMY J. JOHNSON
5218 Lady Rose Court
Lutz, FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
TAMMY J. JOHNSON
5218 Lady Rose Court
Lutz, FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

000002550730

-06/08/98--01041--007

***150.00

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Craig C. Johnson

5/12/98 813-926-2688

CR2E034 (10/97)

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of UTAH submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PRO BUILT, INC.

2. The mailing address of the corporation is: 5218 Lady Rose Court

Lutz, FL. 33549

3. Date of incorporation/qualification: May 14, 1977 Document number: F97000008552

4. The name and address of the current registered agent and office:

Craig C. Johnson

5211 Kingfish Dr. # 8

Lutz, FL. 33549

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Craig C. Johnson

5218 Lady Rose Court

Lutz, FL. 33549

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Craig C. Johnson
(Signature of an officer, chairman or vice chairman of the board)

10/6/92
(Date)

Craig C. Johnson
(Printed or typed name and title)

Pres.

10/6/92
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Craig C. Johnson
(Signature of Registered Agent)

10/6/92
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)