

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

DOCUMENT # **G31504** (5)

1. Corporation Name

NATIONAL BUILDING SYSTEMS, INC.



Principal Place of Business

**340 WEST 78TH ROAD
HIALEAH FL 33014**

Mailing Address

**340 WEST 78TH ROAD
HIALEAH FL 33014**

3. Date Incorporated or Qualified
04/01/1983

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

21 **340 W 78TH ROAD**

Suite, Apt. #, etc.

N/A

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

27

City & State

23 **HIALEAH, FLORIDA**

Zip

Country

24 **33014**

25 **USA**

Zip

Country

29

30

4. FEI Number

65-0045201

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

**D'ANDREA, FRANCIS J. JR.
340 NW 78TH ROAD
HIALEAH FL 33014**

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

FRANCIS J. D'ANDREA JR. - PRESIDENT

(Signature of the person whose name is printed on this form and who is authorized to sign it)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **D'ANDREA, FRANCIS J. JR.**
STREET ADDRESS **340 WEST 78TH ROAD**
CITY-ST-ZIP **HIALEAH, FL 00000**

TITLE **D** ☐ DELETE
NAME **D'ANDREA, ANTHONY**
STREET ADDRESS **340 WEST 78TH ROAD**
CITY-ST-ZIP **HIALEAH FL**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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 unchanged, or on an attachment with an address.

SIGNATURE:

Francis J. D'Andrea Jr.
(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (12/95)