

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G31570 (6)

1. Corporation Name

ADAMS BUILDING MATERIALS, INC.

Principal Place of Business

% FRED P. ADAMS
1801 7TH STREET, S.W.
WINTER HAVEN FL 33880-4378

Mailing Address

% FRED P. ADAMS
1801 7TH STREET, S.W.
WINTER HAVEN FL 33880-4378

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1983

3a. Date of Last Report

02/11/1994

4. FEI Number

59-2283153

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

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

24

25

29

30

9. Name and Address of Current Registered Agent

ADAMS, GREGORY J.
2135 EDGEWATER CIRCLE
1801 7TH ST. S.W.
WINTER HAVEN FL 33880

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

DP

NAME

ADAMS, GREGORY J

STREET ADDRESS

2135 EDGEWATER CIR

CITY - ST - ZIP

WINTER HAVEN, FL 00000

TITLE

C

NAME

ADAMS, FRED P.

STREET ADDRESS

1907 MANOR CIRCLE DR SE

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

D

NAME

ADAMS, JOSEPH

STREET ADDRESS

12 LAKE ARROWHEAD DR.

CITY - ST - ZIP

WINTER HAVEN FL 00000

TITLE

VD

NAME

MOORE, GARY E.

STREET ADDRESS

243 SANTA ROSA DR SE

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

STD

NAME

ADAMS, DIANE

STREET ADDRESS

9 EAGLES NEST DR.

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

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

3.1 TITLE

☐ Change ☐ Addition

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

VD

MOORE, GARY E.

3524 FOXRIDGE ST

WINTER HAVEN FL 33884

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

STD

ADAMS-WIENMAN, DIANE

201 AVONDALE

TEMLIJ TERRACE FL 33617

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(b), 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 its shareholder 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 in both blocks if added or deleted.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed