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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # H17229

(6)

LEE'S ACOUSTICAL CEILINGS. INC.

Principal Place of Business Mailing Address % CLIFOTN L. MCCURDY % CLIFOTN L. MCCURDY 1712 FOLLOWTHRU DRIVE 1712 FOLLOWTHRU DRIVE TAMPA FL 33612-5014 **TAMPA FL 33612** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/08/1984 06/27/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2432779 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 28 23 Ζıp Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCURDY, CLIFTON L. 1712 FOLLOWTHRU DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33612** 83 City 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 (NOTE Registered Agent signature required when rainstating) Signature type-d or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE PD NAME MCCURDY, CLIFTON L. 1.2 NAME 1712 FOLLOWTHRU DR STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIE Addition DELETE Change TITLE 2.1 TITLE MCCURDY, SHEILA 2.2 NAME NAME 1712 FOLLOWTHRU DR 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2.4 CITY-ST-ZIP DITY - \$1 - 7IP DELETE Addition Change TITLE 3.1 TITLE NAMÉ 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-7IP DELETE Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STHEET ADDRESS 5.4 CITY - ST - ZIP CITY - ST-ZIE DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STEELT ADORESS 6.4 CITY - ST-ZIP CHY-S1-2IP 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

X5-22-97 813-9336079

May 28 1997 8:00am

Secretary of State