

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H51320

1. Corporation Name

FLORIDA BUILDING PRODUCTS, INC.

Principal Place of Business

**10384 RIVERSIDE DR.
PALM BEACH GARDENS FL 33410-4221**

Mailing Address

**4500 PGA BLVD
STE 400
PALM BEACH GARDENS FL 33418
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**DIVOSTA, OTTO B.
10385 IRONWOOD ROAD
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1985

4. FEI Number

59-2519121

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 **PD** ☐ DELETE

NAME **DIVOSTA, OTTO B.**

STREET ADDRESS **4500 PGA BLVD.**

CITY-ST-ZIP **PALM BCH GARDENS FL**

TITLE **VPST** ☐ DELETE

NAME **OWEN, JACK B. J**

STREET ADDRESS **4500 PGA BLVD.**

CITY-ST-ZIP **PALM BCH GARDENS FL**

TITLE **V** ☐ DELETE

NAME **SHANNON, WILLIAM E.**

STREET ADDRESS **4500 PGA BLVD., SUITE 400**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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

1.1 TITLE **VS** ☐ Change ☒ Addition

1.2 NAME **STOLLER, JOHN R.**

1.3 STREET ADDRESS **33 BLOOMFIELD HILLS PARKWAY, SUITE 200**

1.4 CITY-ST-ZIP **BLOOMFIELD HILLS, MI 48304-2946**

2.1 TITLE **V** ☒ Change ☐ Addition

2.2 NAME **OWEN, JACK B. JR.**

2.3 STREET ADDRESS **4500 PGA BLVD., SUITE 400**

2.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

3.1 TITLE **VT** ☐ Change ☒ Addition

3.2 NAME **ROBINSON, BRUCE E.**

3.3 STREET ADDRESS **33 BLOOMFIELD HILLS PARKWAY, SUITE 200**

3.4 CITY-ST-ZIP **BLOOMFIELD HILLS, MI 48304-2946**

4.1 TITLE **V** ☐ Change ☒ Addition

4.2 NAME **SMITH, HARMON D.**

4.3 STREET ADDRESS **4500 PGA BLVD., SUITE 400**

4.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

5.1 TITLE **P** ☒ Change ☐ Addition

5.2 NAME **SHANNON, WILLIAM E.**

5.3 STREET ADDRESS **4500 PGA BLVD., SUITE 400**

5.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

6.1 TITLE **V** ☐ Change ☒ Addition

6.2 NAME **GREENE, RICHARD E.**

6.3 STREET ADDRESS **4500 PGA BLVD., SUITE 400**

6.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(b), Florida Statutes. Further, I 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, with all other like empowered.

SIGNATURE:

William E. Shannon as President

2/4/99

Date

(561) 627-2112

Daytime Phone #

CR2E034 (1/198)