

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jan 20 1998 8:00am
Secretary of State

DOCUMENT # H51792 (0)

1. Corporation Name

FARRIS GYPSUM FLOORS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

14000 B 68 ST. NO.
LARGO FL 34641-1710

14000 B 68 ST. NO.
LARGO FL 34641-1710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1985

4. FEI Number

76-0139241

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

33771

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

33771

Country

30

9. Name and Address of Current Registered Agent

FARRIS, STEVEN E.
9910 INDIAN KEY TRAIL
SEMINOLE FL 34646
33776

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 ☐ DELETE

NAME
FARRIS, KENNETH E.
STREET ADDRESS
2347 HERON CIRCLE
CITY-ST-ZIP
CLEARWATER FL

TITLE ☐ DELETE

NAME
FARRIS, STEVEN E.
STREET ADDRESS
19824 GULF BLVD. #2
CITY-ST-ZIP
INDIAN SHORES FL

TITLE ☐ DELETE

NAME
BOWLES, BILLY GLENN
STREET ADDRESS
306 N LINCOLN AVE.
CITY-ST-ZIP
CLEARWATER FL

TITLE ☐ DELETE

NAME
FARRIS, JO N.
STREET ADDRESS
2347 HERON CIRCLE
CITY-ST-ZIP
CLEARWATER FL

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

NAME
FARRIS, STEVEN E.
STREET ADDRESS
9910 INDIAN KEY TRAIL
CITY-ST-ZIP
SEMINOLE, FL 33776

2.2 NAME ☒ Change ☐ Addition

STREET ADDRESS
BOWLES, BILLY GLENN
12007 HICKORYWOOD LN
CITY-ST-ZIP
LARGO, FL 33774

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

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.

CR2E034 (10/97)