

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortenson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H74232

(0)

1. Corporation Name

BILL SCOTT DRYWALL, INC.

Principal Place of Business

% WILLIAM H. SCOTT, JR.
3340 NW 66TH ST
FT LAUDERDALE FL 33309

Mailing Address

% WILLIAM H. SCOTT, JR.
3340 NW 66TH ST
FT LAUDERDALE FL 33309

2. Principal Place of Business

21 Subc. Apt. #, etc.

22 City & State

23 Zip Country

24 g. Name and Address of Current Registered Agent

2a. Mailing Address

26 Subc. Apt. #, etc.

27 City & State

28 Zip Country

29 30

SCOTT, WILLIAM H., JR.
3340 NW 66TH ST
FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified
08/29/1985

3a. Date of Last Report
04/25/1995

4. FEI Number
59-2582301

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

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 607.1708, 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SCOTT, DIANE	
STREET ADDRESS	3340 NW 66TH ST	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	P	DELETE
NAME	SCOTT, WILLIAM	
STREET ADDRESS	3340 N.W. 66TH ST.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY-STATE-ZIP

SIGNATURE:

Diane Scott / Diane Scott Director

3/29/96

(954) 972-2076