

\$1,026.25

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

APPROVED
AND
FILED

97 DEC 11 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1992-1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 516480

1. Corporation Name

C.B.S. Concepts Building Systems, Inc.
d/b/a Concepts Building Systems, Inc.

Principal Place of Business

Mailing Address

10423 SW 120th Street
Miami, Florida 33176

3. Date Incorporated or Qualified
May 27, 1986

3a. Date of Last Report
1992

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-266-5232

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Ralph Spurlock

82 Street Address (P.O. Box Number is Not Acceptable)

10423 Sw 120th Street

83

84 City

Miami

FL

85 Zip Code

33176

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 Ralph Spurlock, President

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature is required when reinstating)

December 2, 1997

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME President
STREET ADDRESS Ralph Spurlock
CITY-ST-ZIP 10423 Sw 120th Street
Miami, Florida 33176

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

Director/majority owner ☒ Change ☐ Addition

12 NAME

Linda Spurlock

13 STREET ADDRESS

10423 Sw 120th Street

14 CITY-ST-ZIP

Miami, Florida 33176

21 TITLE

☐ Change ☐ Addition

22 NAME

700002371287-3

23 STREET ADDRESS

-12/12/97-01114-001

24 CITY-ST-ZIP

***1026.25 ***1026.25

31 TITLE

☐ Change ☒ Addition

32 NAME

Brett Spurlock

33 STREET ADDRESS

Vice President

34 CITY-ST-ZIP

10423 Sw 120th Street

41 TITLE

Miami, Florida 33176 ☐ Change ☐ Addition

42 NAME

Secretary

43 STREET ADDRESS

Darin Spurlock

44 CITY-ST-ZIP

10423 Sw 120th Street

51 TITLE

Miami, FL 33176 ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

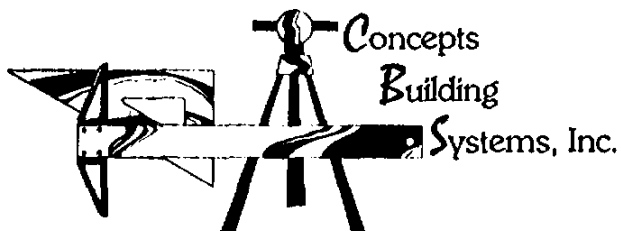
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recipient 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/02/97 (308) 255 7363

CR2E034 (9/96)



"Our Business Is Building"

December 2, 1997

Sean Toner, Senior Section Administrator
Florida Department of State
Secretary of State, Sandra B. Mortham
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Corporate reinstatement/C.B.S. Concepts Building
Systems, Inc. d/b/a Concepts Building Systems, Inc.

Sub: Reference no. J16480

Dear Mr. Toner:

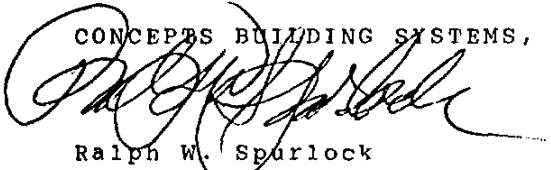
Enclosed is our check in the amount of \$1,026.25, a copy of
your letter dated July 31, 1997 and our annual report for
the years 1992 thru 1997.

This business, domiciled within the north wall of Hurricane
Andrew, was adversely affected by this occurrence.

We would appreciate reinstate to good standing. If you need
additional information, please contact me at your
convenience.

Cordially yours,

CONCEPTS BUILDING SYSTEMS, INC.


Ralph W. Spurlock
President