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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J35074

(0)

1. Corporation Name

GLEISLE LUMBER & MILLWORK, INC.

Principal Place of Business

19221 SAN CARLOS BLVD
FORT MEYERS BEACH FL 33901
US

Mailing Address

P.O. BOX 5079
6100 ESTERO BLVD.
FORT MEYERS BEACH FL 33932-5079
US

3. Date Incorporated or Qualified
09/25/1986

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
59-2718821

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

GLEISLE, PATRICIA
1637 N FLOSSMOOR RD
FORT MEYERS FL 33919

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 PST ☐ DELETE

NAME GLEISLE, JAMES E.
STREET ADDRESS 19221 SAN CARLOS BLVD
CITY-ST-ZIP FT MYERS BCH FL

TITLE AVP ☐ DELETE

NAME GLEISLE, SCOTT F.
STREET ADDRESS 19221 SAN CARLOS BLVD
CITY-ST-ZIP FT MYERS BCH FL

TITLE VPD ☐ DELETE

NAME GLEISLE, ROBERT J.
STREET ADDRESS 19221 SAN CARLOS BLVD
CITY-ST-ZIP FT MYERS BCH FL

TITLE AVP ☐ DELETE

NAME GLEISLE, JAMES JERALD
STREET ADDRESS 19221 SAN CARLOS BLVD
CITY-ST-ZIP FT MYERS BCH FL

TITLE ST ☐ DELETE

NAME GLEISLE, PATRICIA
STREET ADDRESS 19221 SAN CARLOS BLVD
CITY-ST-ZIP FORT MEYERS BEACH FL

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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.

SIGNATURE

4-9-97 941-463-6857

CR2E034 (9/96)