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**

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90011 028 ***150.00

DOCUMENT # J35074 1. Corporation Name

GLEISLE LUMBER & MILLWORK, INC.

| • | | | | |
|---|---|-------------------------------------|-----------------------------|--|
| Principal Place of Business Mailing Address | | | | |
| 19221 SAN CAF | | P.O. BOX 5079 | | |
| FORT MEYERS BEACH FL 33931 | | 6100 ESTERO BLVD. | | DO NOT WOLLD IN THE SPACE |
| US | | FORT MEYERS BEACH FL 33932 | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed |
| | | US | | 09/25/1986 |
| Principal Place of Business 2a. Mail | | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | | 26 | | 59-2718821 Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt_#_etc | | 5. Certificate of Status Desired Section 1 |
| 22 | | 27 | | 5. Certificate of Status Desired Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | · | 28 | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes the current year Intangible Personal Property Tax. |
| 24 | 25 | 29 30 | <u> </u> | Personal Property Tax. Yes No 10. Name and Address of New Registered Agent |
| - | 9. Name and Address of Current | Registered Agent | 81 Name | 10. Name and Address of New Registered Agent |
| GLEISLE, PATRICIA GLEISLE, PATRICIA | | | | |
| 1637 N FLOSSMOOR RD | | | 82 Street A | Address (P.O. Box Number is Not Acceptable) 2 8 1 1 ex BISCAYNE BLVD |
| FORT MEYERS FL 33919 Add Made | | | 83 4 | |
| Papouee | | | 7 | ort Needs. PL 33908 |
| | | | 84 City | FI 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 of registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I needly 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 agen | and title if applicable. (NOTE; Rer | gistered Agent signature re | quired when reinstating) DATE |
| 12. | | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PST | ☐ DELETE | 1.1 TITLE | GLEISLE, JAMES Change Addition 6LEISLE, JAMES Change Addition 6281 Key BISCAYNE BLVd 70R+ MYCRS, FL 33908. |
| NAME | GLEISLE, JAMES E. | | 1.2 NAME | GLEISLE, JAMES BLUD |
| STREET ADDRESS | 19221 SAN CARLOS BLVD | | 3 STREET ADDRESS | 6281 KEY OISTRY 11 222000 |
| CITY-ST-ZIP | FT MYERS BCH FL | | 1,4 CITY-ST-ZIP | toet myers, PL 33908 |
| TITLE : | AVP | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | GLEISLE, SCOTT F. | | 2.2 NAME | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | |
| CITY:ST:ZIP | FT_MYERS.BCH_FL | | 2.4 CITY-ST-ZIP | Change Addition |
| TITLE | VPD | ☐ DELETE | 3.1 TITLE | . Change Addition |
| NAME | GLEISLE, ROBERT J. | | 3.2 NAME | ' |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | .′ |
| CITY-ST-ZIP | FT MYERS BCH FL | □ DELETE | 3.4. CITY-ST-ZIP | ☐ Change ☐ Addition |
| TILLE | AVP | ☐ DELETE | 4.1 TITLE | |
| NAME | GLEISLE, JAMES JERALD | | 4. 2 NAME | , |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | · · |
| CITY-ST-ZIP | FT MYERS BCH FL | I perete | 4.4 CITY-ST-ZIP | Change Addition |
| TITLE | ST STEED TO STEED ST | DELETE | 5.1 TITLE 5.2 NAME | GLEISLE, PATEILIA DOMINIO |
| NAME | GLEISLE, PATRICIA | | 3.2 NAME | GLEISLE, PATEICIA Genange Addition 6281 Key BISCAYNE Blud FORT MYERS, 71 33908 |
| STREET ADDRESS | 1 | | 5.4 CITY-ST-ZIP | Fret Muses 2/ 33000 |
| CITY-ST-ZIP | FORT MEYERS BEACH FL | ☐ DELETE | 6.1 TITLE | Change Addition |
| TITLE | ţ | | 6.2 NAME | • |
| NAME | | | 6.3 STREET ADDRESS | |
| STREET ADORESS | 1 | | 5.5 5 INLL NOUNL 33 | |

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 enanged, or on an attachment with an address, with all other like empowered.

6.4 CITY+ST-ZIP

SIGNATURE:

CITY-ST-ZIP