FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # J45377 (5)

1. Corporation Name
GULF ATLANTIC MILLWORK, INC.

Principal Place of Business	Mailing Address
~~PO BOX 2920~~ ~~WINTER HAVEN FL 33883~~ 4709 CRUMP ROAD LAKE HAMILTON, FL. 33851	~~PO BOX 2920~~ ~~WINTER HAVEN FL 33883~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/04/1986
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business
21 4709 CRUMP ROAD
Suite, Apt. #, etc. 22
City & State 23 LAKE HAMILTON, FL
Zip 24 33851 Country 25 POLK

2a. Mailing Address
26 P.O. BOX 125
Suite, Apt. #, etc. 27
City & State 28 LAKE HAMILTON, FL
Zip 29 33851 Country 30 POLK

4. FEI Number: 59-2749242 ☐ 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

CASEY, ALLAN L.
395 AVENUE C, NW
WINTER HAVEN FL 33883

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 _____ DATE
(Signature, typed or printed name of Registered Agent and Title if applicable) (NOTE: Registered Agent Signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE Pres	1022 EDGEWATER DR ☑ Change ☐ Addition
NAME	IRVIN, E. A.	12 NAME	
STREET ADDRESS	~~P.O. BOX 2920 N/A~~	13 STREET ADDRESS	P.O. Box 125
CITY-ST-ZIP	WINTER HAVEN FL	14 CITY-ST-ZIP	WINTER HAVEN, FL, 33884 ~~LAKE HAMILTON, FL. 33851~~
TITLE	VD	21 TITLE V.P.	1022 EDGE WATER DR. ☑ Change ☐ Addition
NAME	IRVIN, RITA M.	22 NAME	P.O. Box 125
STREET ADDRESS	~~P.O. BOX 2920 N/A~~	23 STREET ADDRESS	WINTER HAVEN, FL. 33884
CITY-ST-ZIP	WINTER HAVEN FL	24 CITY-ST-ZIP	~~LAKE HAMILTON, FL. 33851~~
TITLE	D	31 TITLE Dir	☐ Change ☐ Addition
NAME	IRVIN, ALAN SCOTT	32 NAME	507 WATER BRIDGE DR.
STREET ADDRESS	705 WATERBRIDGE DR	33 STREET ADDRESS	WINTER HAVEN, FL. 33880
CITY-ST-ZIP	WINTER HAVEN FL	34 CITY-ST-ZIP	
TITLE	STD	41 TITLE Sec Tr.	1022 EDGEWATER DR. ☑ Change ☐ Addition
NAME	IRVIN, JOSEPH MARK	42 NAME	P.O. Box 125
STREET ADDRESS	~~P.O. BOX 2920 N/A~~	43 STREET ADDRESS	WINTER HAVEN FL 33884
CITY-ST-ZIP	WINTER HAVEN FL	44 CITY-ST-ZIP	~~LAKE HAMILTON, FL. 33851~~
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: B. M. Irvin 4-20-95 813-439-2288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0018813 CP