

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J54702

(2)

1. Corporation Name
LUMAR BUILDERS, INC.

Principal Place of Business
4065 PT. ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

Mailing Address
4065 PT. ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1987		3a. Date of Last Report 07/29/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2770167		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

WARNER, FOX, SEELEY, DUNGEY & SWEET
1100 S. FEDERAL HWY.
PO BOX 6
STUART FL 34995-0006

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ANZIL, LOUIS ☒ DELETE	1.1 TITLE	V Anzil, Lisa ☐ Change ☒ Addition
NAME	2374 SE FLORESTA DR.	1.2 NAME	2374 SE Floresta Drive.
STREET ADDRESS	PT. ST. LUCIE FL 34984	1.3 STREET ADDRESS	Port St. Lucie, FL 34984
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P S D ANZIL, MARK ☐ DELETE	2.1 TITLE	V Joseph D. Benedetto ☐ Change ☒ Addition
NAME	2374 SE FLORESTA DR.	2.2 NAME	1673 SE N. Blackwell Dr.
STREET ADDRESS	PT. ST. LUCIE FL 34984	2.3 STREET ADDRESS	Port St. Lucie, FL 34952
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V WILLIAMS, JIM ☒ DELETE	3.1 TITLE	
NAME	875 SE AIROSO BLVD.	3.2 NAME	
STREET ADDRESS	PT. ST. LUCIE FL 34983	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V T D ANZIL, LOUIS ☐ DELETE	4.1 TITLE	
NAME	1911 NE MEDIA AVE. UNIT 12	4.2 NAME	
STREET ADDRESS	JENSEN BCH. FL 34957	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 supplementary 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: _____ SIGNATURE REQUIRED 228-82

CR2E034 (4/97)