

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 AM 9:30

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J71343 (4)

1. Corporation Name

STRUCTALL BUILDING SYSTEMS, INC.

Principal Place of Business

350 BURBANK RD.
OLDSMAR FL 34677

Mailing Address

350 BURBANK RD.
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1987

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2806308

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

6. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes



Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARSON, HERBERT W.
7381 114TH AVENUE, NORTH, SUITE #406
LARGO FL 34643

81 Name

THOMAS C. LITTLE

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

2123 N.E. Coachman Road, Suite A

83

84 City

Clearwater

FL

85 Zip Code
34625

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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)

6/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	DOMINIK, JACK E.
STREET ADDRESS	6175 NORTHWEST 153RD ST.
CITY - ST - ZIP	MIAMI LAKES FL
TITLE	VP
NAME	MCCREERY, JOHN
STREET ADDRESS	34515 CEDARFIELD DR.
CITY - ST - ZIP	RIDGE MANOR FL
TITLE	T
NAME	MCCREERY, D. JOYE
STREET ADDRESS	34515 CEDARFIELD DR.
CITY - ST - ZIP	RIDGE MANOR FL
TITLE	S
NAME	LARSON, HERBERT W.
STREET ADDRESS	7381 114TH AVE, N. STE 406
CITY - ST - ZIP	LARGO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	DP	☒ Change ☐ Addition
2. NAME	MEYERSON, STEVEN	
3. STREET ADDRESS	350 Burbank Road	
4. CITY - ST - ZIP	Oldsmar, FL 34677	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	RONALD F. WINIARCZYK	
2.3 STREET ADDRESS	350 Burbank Road	
2.4 CITY - ST - ZIP	Oldsmar, FL 34677	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	JAMES C. FORSBERG	
3.3 STREET ADDRESS	350 Burbank Road	
3.4 CITY - ST - ZIP	Oldsmar, FL 34677	
4.1 TITLE	VP	☐ Change ☐ Addition
4.2 NAME	JOHN MCCREERY	
4.3 STREET ADDRESS	34515 Cedarfield Dr.	
4.4 CITY - ST - ZIP	Ridge Manor, FL	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME	THOMAS C. LITTLE	
5.3 STREET ADDRESS	2123 N.E. Coachman Road, Suite A	
5.4 CITY - ST - ZIP	Clearwater, FL 34625	
6.1 TITLE	T	☐ Change ☐ Addition
6.2 NAME	JOYE MCCREERY	
6.3 STREET ADDRESS	34515 Cedarfield Dr.	
6.4 CITY - ST - ZIP	Ridge Manor, FL	

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)(k), 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:

STEVE MEYERSON

6-15-95 813-855-2627

CR2E034 (3/95)