

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90247 015 ***150.00

0112146

DOCUMENT # K42250

1. Corporation Name
OPUS BOARDS, INC.

Principal Place of Business

**180 PINELLAS LANE
#101
COCOA BEACH FL 32931
US**

Mailing Address

**180 PINELLAS LANE #101
COCOA BEACH FL 32931
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1988

4. FEI Number

65-0087371

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2210 S. Atlantic Ave

2a. Mailing Address

26 2210 S. Atlantic Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Cocoa Beach, FL

City & State

28 Cocoa Beach, FL

Zip

24 32931

Country

25 USA

Zip

29 32931

Country

30 USA

9. Name and Address of Current Registered Agent

**SUNDIN, GLENN T.
335 S. PLUMOSA AVE. #A
MERRITT ISLAND FL 32952**

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 ☐ DELETE

**PD
BAUGHER, ROBERT A.
505 N. ORLANDO AVE.
COCOA BEACH FL**

TITLE ☐ DELETE

**VP
BAUGHER, LAURA
180 PINELLAS LANE #101
COCOA BEACH FL 32931**

TITLE ☐ DELETE

**ST
KNIGHT, DEBORAH
180 PINELLAS LANE #101
COCOA BEACH FL 32931**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**President
ROBERT BAUGHER
2210 S. Atlantic Avenue
Cocoa Beach, FL 32931**

2.1 TITLE ☒ Change ☐ Addition

**VP
Laura Baugher
2210 S. Atlantic Avenue
Cocoa Beach, FL 32931**

3.1 TITLE ☒ Change ☐ Addition

**ST
Deborah Knight
2210 S. Atlantic Avenue
Cocoa Beach, FL 32931**

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 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, with all other like empowered.

SIGNATURE: *Deborah Knight*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/99 407-784-2318

CR2E034 (1/98)