FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:37

DOCUMENT # K83414 (8)

1. Corporation Name
PYRAMID FORM CARPENTRY, INC.

Principal Place of Business	Mailing Address
105 SAND PINE WAY ROYAL PALM BCH. FL 33411	105 SAND PINE WAY ROYAL PALM BCH. FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/26/1989
3a. Date of Last Report: 01/24/1994

2. Principal Place of Business
21 1832 Pierce Dr.
22 Lake Worth
23 Florida
24 Zip 33460
25 County Palm Beach

2a. Mailing Address
26 1832 Pierce Dr.
27 Lake Worth
28 Florida
29 Zip 33460
30 County Palm Beach

4. FEI Number: 65-0122648 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SIEGMANN, EDELTRAUD
105 SAND PINE WAY
ROYAL PALM BCH. FL 33411

10. Name and Address of New Registered Agent

81 Name: Siegmann, Edeltraud
82 Street Address (P.O. Box Number is Not Acceptable): 1832 Pierce Dr.
83 Lake Worth
84 City: Fl. FL 85 Zip Code: 33460

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	SIEGMANN, EDELTRAUD	1.2 NAME	Siegmann, Edeltraud
STREET ADDRESS	~~105 SAND PINE WAY~~	1.3 STREET ADDRESS	1832 Pierce Dr.
CITY-ST-ZIP	~~ROYAL PALM BCH. FL~~	1.4 CITY-ST-ZIP	Lake Worth, Fl. 33460
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
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 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 added in an attachment with an address.

SIGNATURE: _____ President 03/01/95 407-533-5724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Edeltraud Siegmann

0435D60 FP