SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** L10743 WELLINGTON DRYWALL OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 152 BAYWOOD AVE. 152 BAYWOOD AVE. 1685 EE WILLIAMSON ROAD 1685 EE WILLIAMSON ROAD LONGWOOD FL 32750 LONGWOOD FL 32750 3a. Date of Last Report 3. Date Incorporated or Qualified HS 04/27/1995 08/17/1989 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-2964364 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for inlangible tax under s 199 032 Florida Statutes Yes X No Country ZiD Zip Country 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEPACH, DAVID J 82 Street Address (P.O. Box Number is Not Acceptable) 152 BAYWOOD AVE. LONGWOOD FL 32750 83 84 City **B**5 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of rag stered agent and titud applicable (hOTE_Bogistered Agent signurors required when renatating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE PD CR2E034 1.2 NAME LEPACH, DAVID J NAME 152 BAYWOOD AVE. 13 STREET ADDRESS STREET ADDRESS LONGWOOD FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 [1][[TITLE 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE TITLE 3.1.1ITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 OTY - ST-7IP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZiP DITY-SI-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6 4 CHTY - ST - ZIP CITY - ST- ZIP 14. To 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 1 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 office or thrector of the corporation or the receiver a trustee enipowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 of Block 13 if chapted, or on an attachment with an address 13 if changed, or on an attachment w

PED OR PRINTED ANNE OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE: