

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 10 1998 8:00am
Secretary of State

DOCUMENT # L17547

(5)

1. Corporation Name
KREICO BUILDING SYSTEMS, INC.



Principal Place of Business

1800 SW 13TH CT
POMPANO BEACH FL 33069
US

Mailing Address

1800 SW 13TH CT
POMPANO BEACH FL 33069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1989

4. FEI Number

65-0149595

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KREIZINGER, KENNETH R.
2724 N.E. 35TH STREET
FT. LAUDERDALE FL 33308

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

DPT ☐ DELETE

NAME
KREIZINGER, KENNETH
STREET ADDRESS
2724 N.E. 35TH ST.
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE

SD ☐ DELETE

NAME
KAPLAN, THOMAS
STREET ADDRESS
3730 COCONUT CRK PKWY
CITY-ST-ZIP
COCONUT CREEK FL

TITLE

D ☐ DELETE

NAME
TENNANT, JEFFERY
STREET ADDRESS
880 SW 20TH ST
CITY-ST-ZIP
BOCA RATON FL

TITLE

D ☐ DELETE

NAME
MOSS, BOB
STREET ADDRESS
6300 NW 5TH WAY
CITY-ST-ZIP
FT. LAUDERDALE FL 33309

TITLE

D ☐ DELETE

NAME
HOLZ, IRA
STREET ADDRESS
4605 NW 23RD TERRACE
CITY-ST-ZIP
BOCA RATON FL 33431

TITLE

D ☐ DELETE

NAME
THOMAS, GEOFFREY
STREET ADDRESS
2841 NW 37TH STREET
CITY-ST-ZIP
FT. LAUDERDALE FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D Brian Mitchell
900 NW 13th St.
Boca Raton, FL 33486

700002585817
-07/13/98--01004--008
***480.00

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.

SIGNATURE *Kenneth R. Kreizinger*

CR2E034 (5/98)

**American Wall
Systems, Inc.**

page 2

July 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We have just received the "2nd Notice" for the 1998 Profit Corporation Annual Report for our three corporations. Please be advised that we have never received the first notice of this report for any of our corporations.

It is very common for us to receive someone else's mail with a different address. My only explanation is that these reports were either mistakenly not sent or were delivered to another address. The bottom line is that we have never received them and should not be penalized.

Having talked to a Mr. Denton in your office, it is my understanding that we can pay the original fee along with this letter explaining why we did not file earlier. Please find enclosed the three annual reports and a check for \$480.

Thank you for your time and consideration of this matter.

Sincerely,



Kenneth R. Kreizinger
President