

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L52143 (9)

1. Corporation Name

JOHNSON'S WALL BOARD & CONSTRUCTION CO., INC.



Principal Place of Business

2123 HILLVIEW ST.
223 PORTE VELHO ST
SARASOTA FL 34239
US

Mailing Address

2123 HILLVIEW ST.
223 PORTE VELHO ST
SARASOTA FL 34239
US

3. Date Incorporated or Qualified
02/20/1990

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21 2123 Hillview St.

26 2123 Hillview St.

4. FEI Number

65-0172841

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

22

City & State

23 Sarasota, FL

27

City & State

28 Sarasota, FL

24

Zip

25 US

29

Zip

30 34239

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, TERRY LEE
2123 HILLVIEW ST.
SARASOTA FL 34239

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 JOHNSON, TERRY LEE
STREET ADDRESS 2123 HILLVIEW ST
CITY-ST-ZIP SARASOTA FL

TITLE VP ☐ DELETE
NAME JOHNSON, TERRY LEE JR.
STREET ADDRESS 2123 HILLVIEW ST.
CITY-ST-ZIP SARASOTA FL

TITLE S ☒ DELETE
NAME LEEDS, RANDALL
STREET ADDRESS 1928 MARBETH ST.
CITY-ST-ZIP SARASOTA FL

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

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

S ☒ Change ☐ Addition
Melissa Johnson
123 Logat Lane
Sarasota, FL 34232

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: Melissa Johnson Melissa Johnson 3-21-96 (941)-379-2108
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)