

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
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90079 012 ***150.00

DOCUMENT # L52143

1. Corporation Name

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

Principal Place of Business

2123 HILLVIEW ST
SARASOTA FL 34239
US

Mailing Address

2123 HILLVIEW ST
SARASOTA FL 34239
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1990

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

9. Name and Address of Current Registered Agent

JOHNSON, TERRY LEE
2123 HILLVIEW ST.
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

TERRY LEE JOHNSON SR

82 Street Address (P.O. Box Number is Not Acceptable)

7630 S. TAMiami TR

83

84 City

SARASOTA

FL

85 Zip Code

34231

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: *Terry Lee Johnson Sr*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: 1/22/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
BALDINI, MICHAEL
STREET ADDRESS
5320 FOXRUN ROAD
CITY-ST-ZIP
SARASOTA FL 34231

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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
TERRY L. JOHNSON SR
7630 S. TAMiami TR
SARASOTA FL 34231

2.1 TITLE ☒ Change ☐ Addition

VP
TERRY L. JOHNSON JR
2329 LYNWOOD DR
SARASOTA FL 34231

3.1 TITLE ☒ Change ☐ Addition

Treasurer
Michael Baldwin
4083 LAKE EMMET DR
SARASOTA FL 34233

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: *Terry L. Johnson Sr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 1/22/99

Daytime Phone #

CR2E034 (11/98)

0483556