

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L69494** (7)
1. Corporation Name
SOUTHEAST DOOR & TRIM, INC.



Principal Place of Business: 750 WASHBURN RD. 6251 BABCOCK ST SE MELBOURNE FL 32934 US
Mailing Address: 750 WASHBURN RD. MELBOURNE FL 32934 US

2. Principal Place of Business: 21 7685 Progress Cir, 22 W. MELBOURNE FL, 23 32904, 24 BREVARD
2a. Mailing Address: 26 7685 Progress Cir, 27 W. MELBOURNE FL, 28 32904, 29 BREVARD

3. Date Incorporated or Qualified: 04/30/1990
3a. Date of Last Report: 04/04/1995
4. FEI Number: 59-3005868
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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: TRACHTMAN AND HENDERSON P.A. 1990 WEST NEW HAVEN AVENUE SUITE 201 MELBOURNE FL 32904

81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0507 and 607.1505, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: D, NAME: ROBERTSON, DOUGLAS G., STREET ADDRESS: 750 WASHBURN RD. MELBOURNE FL, CITY-STATE-ZIP: MELBOURNE FL
2. TITLE: D, NAME: MATTHEWS, EARL E. III, STREET ADDRESS: 750 WASHBURN RD. MELBOURNE FL, CITY-STATE-ZIP: MELBOURNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE, 2. NAME, 3. STREET ADDRESS, 4. CITY-STATE-ZIP: 7685 Progress Cir, W. MELBOURNE FL 32904
2. TITLE, 3. NAME, 4. CITY-STATE-ZIP: 7685 Progress Cir, W. MELBOURNE FL 32904

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 unchanged, or on an attachment with an address.

SIGNATURE: *Earl E. Matthews* EARL E. MATTHEWS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)