

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 # **L74623** (4)

1. Corporation Name

KEVCO SHEET METAL, INC.



Principal Place of Business

**624 NE 40TH CT
FT LAUDERDALE FL 33334**

Mailing Address

**624 NE 40TH CT
FT LAUDERDALE FL 33334**

2. Principal Place of Business

21 **5254 NW 10th TERRACE**

Suite, Apt. #, etc.

22

City & State

23 **FT LAUDERDALE FL**

Zip Country

24 **33309-3165** 25

2a. Mailing Address

26 **5254 NW 10th TERRACE**

Suite, Apt. #, etc.

27

City & State

28 **FT LAUDERDALE FL**

Zip Country

29 **33309-3165** 30

3. Date Incorporated or Qualified

05/21/1990

3a. Date of Last Report

03/07/1995

4. FEI Number

65-0196801

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 has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VATHAUER, KEVIN
624 NE 40TH CT
FT LAUDERDALE FL 33334**

81 Name

VATHAUER, KEVIN

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

5254 NW 10th TERRACE

83

84 City

FORT LAUDERDALE

FL

85 Zip Code

33309-3165

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

Kevin C. Vathauer

KEVIN C. VATHAUER, DIRECTOR

4/24/96

(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 **PSTD** ☐ DELETE

NAME **VATHAUER, KEVIN**

STREET ADDRESS **8550 SW 3RD ST**

CITY-ST-ZIP **PEMBROKE PINES FL**

TITLE **V** ☐ DELETE

NAME **ROBERTS, WILLIAM A**

STREET ADDRESS **1310 NE 30 STR #1**

CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

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

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SIGNATURE:

Kevin C. Vathauer

KEVIN C. VATHAUER, PRES.

4/24/96

954 772 3828

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (12/95)