

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 11 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # L79640 (3)
1. Corporation Name
CHARLES BRANDON DRYWALL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1324 SE 33CT, OCALA FL 34471, US
Mailing Address: 1324 SE 33CT, OCALA FL 34471, US

3. Date Incorporated or Qualified: 06/08/1990

2. Principal Place of Business: 21 275 SE 34 PI, 22 Suite, Apt. #, etc., 23 Ocala FL, 24 34471, 25 marion
2a. Mailing Address: 26 275 SE 34 PI, 27 Suite, Apt. #, etc., 28 Ocala FL, 29 34471, 30 marion

4. FEI Number: 59-3000194
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: BRANDON, CHARLES T., III, 195 SE 32 PLACE, OCALA FL 34471

10. Name and Address of New Registered Agent: 81 Name: Brandon, Charles T., III, 82 Street Address (P.O. Box Number is Not Acceptable): 275 SE 34 PI, 83, 84 City: Ocala, FL, 85 Zip Code: 34471

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	BRANDON, CHARLES T., III	1.2 NAME	Brandon Charles T. III
STREET ADDRESS	1324 SE 33CT	1.3 STREET ADDRESS	275 SE 34 PI
CITY-ST-ZIP	OCALA FL	1.4 CITY-ST-ZIP	Ocala FL 34471
TITLE	D	2.1 TITLE	D
NAME	BRANDON, WENDY K.	2.2 NAME	Brandon, Wendy K.
STREET ADDRESS	1324 SE 33CT	2.3 STREET ADDRESS	275 SE 34 PI
CITY-ST-ZIP	OCALA FL	2.4 CITY-ST-ZIP	Ocala FL 34471
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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: Charles T. Brandon III 2-5-98 1994-4604

CR2E034 (10/97)