

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 # **M39469** (5)
1. Corporation Name

WEST NEW YORK BUILDING SUPPLY CORP



Principal Place of Business
**2511 SOUTHWEST 67TH AVENUE
MIAMI FL 33155**

Mailing Address
**2511 SOUTHWEST 67TH AVENUE
MIAMI FL 33155**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**PRIETO, JUAN J.
2511 SOUTHWEST 67TH AVENUE
MIAMI FL 33155**

3. Date Incorporated or Qualified
10/03/1986

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2736046

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

10. Name and Address of New Registered Agent

81 Name **Hector Prieto**
82 Street Address (P.O. Box Number is Not Acceptable)
2511 SW 67 AVE
83
84 City **MIAMI** FL 85 Zip Code **33155**

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 607.0502, Florida Statutes.

SIGNATURE

[Signature]

(Signature of Registered Agent is required for certain corporations only.)

4/18/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	PRIETO, JUAN J.	
STREET ADDRESS	2511 S.W. 67TH AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	TD	☐ DELETE
NAME	PRIETO, JOSE A.	
STREET ADDRESS	2511 S.W. 67TH AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	PRIETO, HECTOR	
STREET ADDRESS	2511 S.W. 67TH AVE.	
CITY - ST - ZIP	MIAMI FL	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	☐ Change ☐ Addition
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	☐ Change ☐ Addition
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	☐ Change ☐ Addition

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 recorder 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

DATE - Print #

CR2E034 (12/95)