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Feb 19 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25504 (4)

1. Corporation Name

PYRAMID BUILDING FUND, INC.



Principal Place of Business

Mailing Address

C/O KENNETH STUBBS
BOX 906
LONG KEY FL 33001C/O KENNETH STUBBS
BOX 906
LONG KEY FL 33001-09063. Date Incorporated or Qualified
03/21/19883a. Date of Last Report
04/25/1996

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

25

29

30

4. FEI Number

65-0014216

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. 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

STUBBS, KENNETH W.
65821 OVERSEAS HIGHWAY
P. O. BOX 906 MM 66
LONG KEY FL 33001

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Kenneth W STUBBS

Signature typed or printed name of registered agent and title if applicable

Kenneth W stubbs S/T

(NOTE: Registered Agent signature required when reinstating)

1-10-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME LEAVITT, SAMUEL S
STREET ADDRESS 755 W OCEAN DRIVE
CITY-ST-ZIP KEY COLONY BEACH FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME HALL, JULIAN H.
STREET ADDRESS RT 5 BOX 84
CITY-ST-ZIP BIG PINE KEY FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE TDS ☒ DELETE
NAME STUBBS, KENNETH W.
STREET ADDRESS 65821 OVERSEAS HWY
CITY-ST-ZIP LONG KEY FL3.1 TITLE ☐ Change ☒ Addition
3.2 NAME TS STUBBS Kenneth W
3.3 STREET ADDRESS 65821 Overseas Hwy
3.4 CITY-ST-ZIP Long Key FL 33001TITLE D ☐ DELETE
NAME VOIGHT, PAUL
STREET ADDRESS 481 10TH STREET
CITY-ST-ZIP KEY COLONY BEACH FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME WILKINSON, WILLIAM S.
STREET ADDRESS 4680 OVERSEAS HWY
CITY-ST-ZIP MARATHON FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☒ Addition
6.2 NAME D Stone Loan D
6.3 STREET ADDRESS 548 29th St Ocean
6.4 CITY-ST-ZIP MARATHON FL 33050

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth W STUBBS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-97

Date

H- 305 664 4622
B- 305-664 5097

Daytime Phone # 0026391

CR2E037 (9/96)