

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90025 003 ***150.00

DOCUMENT

1. Entity Name

Premium Wall Systems, Inc.

Principal Place of Business

38240 Marshall ST.
Umatilla FL 32784

Mailing Address

P.O. Box 2428
Umatilla FL 32784

2. Principal Place of Business

717 Donnelly ST.
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1515
Suite, Apt. #, etc.

City & State

MT. DORA FL

City & State

MT. DORA FL

4. FEI Number

59-3657435

Applied For

Not Applicable

Zip

32756

Country

U.S.

Zip

32756

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERARD G. GUENTHER
17530 Willis V. McCall Rd.
Umatilla FL 32784

7. Name and Address of New Registered Agent

Name GERARD G. GUENTHER

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

2055 OVERLOOK DRIVE

City MT DORA

FL

Zip Code 32757

8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 15, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME GERARD G. GUENTHER
STREET ADDRESS P.O. Box 2428
CITY-ST-ZIP Umatilla FL 32784 ☐ Delete

TITLE VICE-PRESIDENT
NAME RONALD HAMEL
STREET ADDRESS 1200 CLAYTON STREET
CITY-ST-ZIP MT DORA FL 32757 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME GERARD G. GUENTHER
STREET ADDRESS P.O. Box 1515
CITY-ST-ZIP MT. DORA FL 32756 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.G. Guenther, Jr.

04/30/01

(952) 383-4750

Date

Daytime Phone #

CR2E034 (11/00)