

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 NOV 25 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P93000060985

1. Corporation Name

GOSS DRYWALL, FRAMING & TILE, INC.

Principal Place of Business

Mailing Address

334 Commerce Court
Winter Haven, FL 33880

3. Date Incorporated or Qualified

08/26/93

3a. Date of Last Report

4/29/96

4. FEI Number

65-0432775

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

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

9. Name and Address of Current Registered Agent

Paul V. Lawton
334 Commerce Court
Winter Haven, FL 33880

10. Name and Address of New Registered Agent

81 Name

Charles McCorquodale

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

334 Commerce Court

83

84 City

Winter Haven

FL

85 Zip Code

33880

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]

Charles McCorquodale

September 30, 1996

Signature, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/S/T/D ☒ DELETE
NAME Lawton, Paul V.
STREET ADDRESS 334 Commerce Court
CITY-ST-ZIP Winter Haven, FL 33880

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

1.1 TITLE

P/S/D

☒ Change ☐ Addition

1.2 NAME

McCorquodale, Charles

1.3 STREET ADDRESS

334 Commerce Court

1.4 CITY-ST-ZIP

Winter Haven, FL 33880

2.1 TITLE

VP/D

☐ Change ☒ Addition

2.2 NAME

Goss, Sam

2.3 STREET ADDRESS

334 Commerce Court

2.4 CITY-ST-ZIP

Winter Haven, FL 33880

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

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

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 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 MCCORQUODALE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/96

Date

(941) 299-8913

Daytime Phone #

CR2E034 (12/95)