

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

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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 8 940000058078  
1. Corporation Name  
WILLIAMS PLASTER \$ STUCCO INC.

Principal Place of Business: 550 NW 27th AVE. FT. LAUDERDALE FL. 33311  
Mailing Address: 1783 NW 34th AVE. FT. LAUDERDALE FL. 33311

2. Principal Place of Business: 21 550 NW 27th AVE. Suite, Apt. #, etc. 22 Bay 5A City & State 23 FT. LAUDERDALE Zip 24 33311 Country 25 BROWARD  
2a. Mailing Address: 26 1783 NW 34th AVE. Suite, Apt. #, etc. 27 NONE City & State 28 FT. LAUDERDALE Zip 29 33311 Country 30 BROWARD

3. Date Incorporated or Qualified: JANUARY 14, 1994  
3a. Date of Last Report: 1996  
4. FEI Number: 65-047 637 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

9. Name and Address of Current Registered Agent: VERDIE M. WILLIAMS, 895 WEST SUNRISE BOULEVARD, FT. LAUDERDALE, FL 33311, 954-791 1701

10. Name and Address of New Registered Agent: 81 Name: same no change, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City: FL, 85 Zip Code

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: VERDIE WILLIAMS, 4/27/97

12. OFFICERS AND DIRECTORS

TITLE: <input checked="" type="checkbox"/> DELETE	Vice President
NAME: RONALD WILLIAMS	
STREET ADDRESS: 1783 NW 34th ave.	
CITY-ST-ZIP: FT. LAUDERDALE FL. 33311	
TITLE: <input checked="" type="checkbox"/> DELETE	EDWARD WILLIAMS
NAME: TREASURER	
STREET ADDRESS: 550 NW 27th AVE	
CITY-ST-ZIP: FT. LAUDERDALE FL. 33311	
TITLE: <input checked="" type="checkbox"/> DELETE	SECRETARY
NAME: RAYMOND PARKS	
STREET ADDRESS: 550 NW 27th AVE	
CITY-ST-ZIP: FT. LAUDERDALE FL. 33311	
TITLE: <input type="checkbox"/> DELETE	
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE: <input type="checkbox"/> DELETE	
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VICE PRESIDENT
1.2 NAME: EDWARD WILLIAMS	
1.3 STREET ADDRESS: 500 ARIZONA AVE.	
1.4 CITY-ST-ZIP: FT. LAUDERDALE FL.	
2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TREASURER
2.2 NAME: RONALD WILLIAMS	
2.3 STREET ADDRESS: 1783 NW 34th AVE	
2.4 CITY-ST-ZIP: FT. LAUDERDALE FL. 33311	
3.1 TITLE: <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SECRETARY
3.2 NAME: MARY ANN SHAW	
3.3 STREET ADDRESS: 500 ARIZONA AVE.	
3.4 CITY-ST-ZIP: FT. LAUDERDALE FL. 33311	
4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NOTE: PRESIDENT STAYED THE SAME SAME PERSON AS THE NEW TREASURER
4.2 NAME:	
4.3 STREET ADDRESS:	
4.4 CITY-ST-ZIP:	
5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME:	
5.3 STREET ADDRESS:	
5.4 CITY-ST-ZIP:	
6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME:	
6.3 STREET ADDRESS:	
6.4 CITY-ST-ZIP:	

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

SIGNATURE: RONALD WILLIAMS, 4/27/97, 954-584-440

CR2E034 (9/96)

4/5/97