

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000016512 (3)

1. Corporation Name

UNIVERSAL DRYWALL CORPORATION

Principal Place of Business

7000 N.W. 186 STREET
MIAMI FL 33015

Mailing Address

7000 N.W. 186 STREET
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 19400 E OAKMONT DR.

2a. Mailing Address

26 19400 E OAKMONT DR.

4. FEI Number

65-8468586

Applied For

Not Applicable

Suite, Apt., etc.

22 MIAMI, FL.

Suite, Apt., etc.

27 MIAMI, FL.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 33015

City & State

28 33015

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GONZALEZ, NOEL
7000 N.W. 186 STREET
MIAMI FL 33015

10. Name and Address of New Registered Agent

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 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 of Agent or Registered Agent or Director or Officer)

(Signature of Agent or Registered Agent or Director or Officer)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	GONZALEZ, NOEL	7000 N.W. 186 STREET MIAMI FL 33015	
D	RIVERO, DAVID	19900 E. OAKMONT DR. HALEAH FL 33015	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
D	GONZALEZ, NOEL	19400 E. OAKMONT DR.	MIAMI, FL 33015	☒	☐
				☒	☐
				☐	☐
				☐	☐
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				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information indicated on the 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. I am an officer or director of the corporation or the registered agent or authorized representative to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOEL GONZALEZ 2-28-95 205-822-2228

(Date)

(Signature of Agent)