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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 01 1997 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000017113 (9)

OPERABLE WALL SPECIALISTS INC.

Principal Place of Business Mailing Address 41735 SHADOW LANE 41735 SHADOW LANE **DELAND FL 32720-6145** DELAND FL 32720 3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1994 05/23/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 21 26 59-3275376 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intengible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VARNER, JOSEPH L 41735 SHADOW LANE Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE TITLE 11 TITLE NAME VARNER, JOSEPH L 1.2 NAME R2E034 41735 SHADOW LANE STREET ADDRESS 1.3 STREET ADDRESS **DELAND FL** CHTY - ST- ZIP 1.4 CITY-ST-ZIP

2 1 TITLE

22 NAME 2.3 STREET ADDRESS

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

41 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

2. 4 City - ST - ZIP

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

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appears in Block 12 or Block 13 if changed, or on an attachment with an address

62 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 City - ST-ZIP CITY-ST-ZIE 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

SIGNATURE:

71108

NAME

HILE

NAME

THEF NAM:

THEF

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY - ST-7F

City-S1-ZIP

CITY-ST-ZiP

Varner 03/25/91