

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -7 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000017837 (3)

1. Corporation Name

ALL FLORIDA BUILDING PRODUCTS, INC.

Principal Place of Business

C/O STEPHEN G. WILLIAMS
2650 NE 52ND ST.
LIGHTHOUSE POINT FL 33064-7052

Mailing Address

C/O STEPHEN G. WILLIAMS
2650 NE 52ND ST.
LIGHTHOUSE POINT FL 33064-7052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

4. FEI Number

65-0472868

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 G. 129.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

P.O. Box 263

Suite, Apt. #, etc.

27

City & State

Miami Springs FL

28

Zip

33166

29

County

Dade

30

22

City & State

23

Zip

24

Country

25

City & State

26

Zip

27

County

28

City & State

29

Zip

30

County

31

City & State

32

Zip

33

County

34

City & State

35

Zip

36

County

37

City & State

38

Zip

39

County

40

City & State

41

Zip

42

County

43

City & State

44

Zip

45

County

46

City & State

47

Zip

48

County

49

City & State

50

Zip

51

County

52

City & State

53

Zip

54

County

55

City & State

56

Zip

57

County

58

City & State

59

Zip

60

County

61

City & State

62

Zip

63

County

64

City & State

65

Zip

66

County

67

City & State

68

Zip

69

County

70

City & State

71

Zip

72

County

73

City & State

74

Zip

75

County

10. Name and Address of New Registered Agent

81

Name

Anderson Norman S

82

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

317 NE 71ST Street

83

City

84

City

Miami FL

FL

85

Zip Code

33138

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Norman S. Anderson

7/15/95

(Signature, typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DPST
ANDERSON, NORMAN S
317 NE 71ST ST.
MIAMI FL 33138

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

8. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

9. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

8. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

9. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

10. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

REMITTED BY MAY 1

SIGNATURE:

Norman S. Anderson

(Signature and typed or printed name of signing officer or director)

6/17

DATE

305-

7570102

(Typed Name)