

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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000030555 (4)

1. Corporation Name
FRANCO DRYWALL INC.

Principal Place of Business
14285
442 SW 288TH STREET
HOMESTEAD FL 33033-1756
US

Mailing Address
14285
442 SW 288TH STREET
HOMESTEAD FL 33033-1756
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 04/19/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 63-4870162 65-0485344	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FRANCO, VICTOR H
5710 LAKESIDE DR.
MARGATE FL 33063
14285 S.W. 288th ST.
Homestead, Fl. 33033

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FRANCO, VICTOR H 5710 LAKESIDE DR. MARGATE FL 33063	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VP MARTINEZ, ALBERTO 5710 LAKESIDE DR. MARGATE FL 33063	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	ST CALZADA, RAPHAEL 1200 N.W. 52ND AVE. #10 NORTH LAUDERDALE FL 33058	3.1 TITLE	SECRETARY
NAME		3.2 NAME	JOSE MARTINEZ
STREET ADDRESS		3.3 STREET ADDRESS	6240 S.W. 8 th FL.
CITY - ST - ZIP		3.4 CITY - ST - ZIP	N. Lauderdale, Fl. 33068
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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: Victor Hugo Franco

1/12/98

CR2E034 (10/97)

FRANCO DRYWALL, INC.
142 S, W, 288TH STREET
HOMESTEAD, FL. 33033

January 12th, 1998

Division Of corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500
RE: Corrected Federal ID #

To Whom It May Concern:

I am writing you this letter concerning my Federal Identification number which is incorrect on the annual report. My Federal Identification number is the following.: 65-0485344 where as on the Annual Report it's stated as 63-4870162 which is wrong:

Please, make the correction as soon as possible to avoid any future problems.

Thank You,
Victor Hugo Franco
Victor Hugo Franco

COPY