

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90054 016 ***150.00

DOCUMENT # P94000030555

1. Corporation Name FRANCO DRYWALL INC.

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/19/1994
4. FEI Number 65-0485344
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 owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent FRANCO, VICTOR H 14285 SW 288 ST HOMESTEAD FL 33033
10. Name and Address of New Registered Agent

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.

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
Table with columns for Title, Name, Street Address, City-ST-ZIP and checkboxes for Change/Addition/Delete.

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.

SIGNATURE: Victor Hugo Franco

3-3-99.

CR2E034 (1/198)