SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 5, 1995.
AMOUNT DUE ON OR BEFORE 8/5/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 9:55

DOCUMENT # **P94000068879 (3)**

1. Corporation Name

GIANT PANELS, INC.

Principal Place of Business	Mailing Address
7535 SW 62ND AVE SOUTH MIAMI FL 33143	7535 SW 62ND AVE SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/19/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 3691 U. S. 1
Suite, Apt. #, etc.
22: Edgewater, FL 32141
City & State
23:
Zip / Country
24 / 25:

2a. Mailing Address
26: 3691 U. S. 1
Suite, Apt. #, etc.
27: Edgewater, FL 32141
City & State
28:
Zip / Country
29 / 30:

4. FEI Number: 65-0520973 ☐ 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 s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AUSTIN, BILLY S
7535 SW 62ND AVE
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name: Billy S. Austin
82 Street Address (P.O. Box Number is Not Acceptable): 3691 U. S. 1
83:
84 City: Edgewater, FL 32141 **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: Billy S. Austin — Billy, S. Austin — 6-10-95
Signature, Typed or Printed name of Registered Agent and the # applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	President	☒ Change ☐ Addition
NAME	AUSTIN, BILLY S	12 NAME		
STREET ADDRESS	7535 SW 62ND AVE	13 STREET ADDRESS		
CITY-ST-ZIP	SOUTH MIAMI FL 33143	14 CITY-ST-ZIP		
TITLE		21 TITLE	Treasurer	☐ Change ☒ Addition
NAME		22 NAME	Paul Hoffman	
STREET ADDRESS		23 STREET ADDRESS	3691 U. S. 1	
CITY-ST-ZIP		24 CITY-ST-ZIP	Edgewater, FL 32141	
TITLE		31 TITLE	Secretary	☐ Change ☒ Addition
NAME		32 NAME	David Harper	
STREET ADDRESS		33 STREET ADDRESS	7500 83 Court	
CITY-ST-ZIP		34 CITY-ST-ZIP	Miami, FL 33143	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Billy S. Austin — Billy S. Austin 6-10-95 — 904-424-0837 305-665-3526
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0047651 CP