

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000340 (6)

1. Corporation Name

CONSTRUCTION MATERIAL SPECIALTIES, INC.

Principal Place of Business

Mailing Address

10619 W ATLANTIC BLVD #134
CORAL SPRINGS FL 33071

10619 W ATLANTIC BLVD #134
CORAL SPRINGS FL 33071



2. Principal Place of Business

2a. Mailing Address

21 10456 W. Atlantic Blvd

26 10456 W. Atlantic Blvd

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 Coral Springs, FL 33071

28 Coral Springs, FL

Zip

Country

Zip

Country

24 33071

25 Broward

29 33071

30 Broward

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

01/03/1995

4. FEI Number

Applied For

Not Applicable

65-0545580

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

10. Name and Address of New Registered Agent

CRAMMER, EDWIN L
3801 N UNIVERSITY DR #318
SUNRISE FL 33351

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 then applicable

NOTE: Registered Agent Signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	WERNER, JERRY	10619 W ATLANTIC BLVD #134	CORAL SPRINGS FL 33071	
D	LARKIN, NATHAN	10619 W ATLANTIC BLVD #134	CORAL SPRINGS FL 33071	
D	KNYSH, ANDREW	10619 W ATLANTIC BLVD #134	CORAL SPRINGS FL 33071	
D	WERNER, ALFRED	10619 W ATLANTIC BLVD #134	CORAL SPRINGS FL 33071	
D	GANT, JOHN	10619 W ATLANTIC BLVD #134	CORAL SPRINGS FL 33071	
				☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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)(k), 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 of this report, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY B. WERNER

5/1/96

954
344-0447

CR2E034 (12/95)