

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002281 (0)

1. Corporation Name

ENVIRONMENTAL BUILDING PRODUCTS OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

137 LAKESIDE CIR
FT MYERS FL 33903

Mailing Address

137 LAKESIDE CIR
FT MYERS FL 33903

3. Date Incorporated or Qualified
01/09/1995

3a. Date of Last Report
Annual

2. Principal Place of Business

2a. Mailing Address

21 16394 SAN CARLOS BLVD
Suite, Apt. #, etc.

2b Same
Suite, Apt. #, etc.

4. FEI Number

Applied For

65-0568059

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

10. Name and Address of New Registered Agent

SMITH, FRANK
137 LAKESIDE CIR
FT MYERS FL 33903

81 Name
Margaret O'Connor

82 Street Address (P.O. Box Number is Not Acceptable)
1815 SE 45th St.

83

84 City
CAPE CORAL

FL

85 Zip Code
33904

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

Margaret O'Connor

Margaret O'Connor, President

1/23/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, FRANK
STREET ADDRESS 137 LAKESIDE CIR
CITY-ST-ZIP FT MYERS FL 33903

TITLE D
NAME O'CONNOR, MARGARET
STREET ADDRESS 137 LAKESIDE CIR
CITY-ST-ZIP FT MYERS FL 33903

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Margaret O'Connor
13 STREET ADDRESS 1815 SE 45th St.
14 CITY-ST-ZIP CAPE CORAL, FL 33904

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

Margaret O'Connor

Margaret O'Connor

(941)

1/23/96 482-1169

CR2E034 (12/95)