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 # **P95000032941 (3)**

1. Corporation Name
TOM THUMB FRAMING, INC.

Principal Place of Business
RT. 2. BOX 4521
CRAWFORDVILLE FL 32327

Mailing Address
RT. 2. BOX 4521
CRAWFORDVILLE FL 32327

3. Date Incorporated or Qualified: **04/26/1995**
3a. Date of Last Report:

4. FEI Number: 59-3319080 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 55 Sawgrass Dr.
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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
BEYER, TOM
RT. 2, BOX 4521
CRAWFORDVILLE FL 32327

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: Tom Beyer — Signature of Registered Agent — Typed or Printed Name of Registered Agent — DATE: 4-29-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BEYER, TOM	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	☐ DELETE
NAME	BEYER, JASON	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	☐ DELETE
NAME	BEYER, ANN	
STREET ADDRESS	RT. 2, BOX 4521	
CITY-ST-ZIP	CRAWFORDVILLE FL 32327	
TITLE	D	☐ DELETE
NAME	GLOVER, W.G.	
STREET ADDRESS	815 S. LIPONA DR.	
CITY-ST-ZIP	TALLAHASSEE FL 32304	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: Tom Beyer — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE: 4-29-96

CR2E034 (12/95)