

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000035315 (7)

1. Corporation Name

FRANK HANSEN DRYWALL, INC.

Principal Place of Business

8754 E. HAINES COURT
FLORAL CITY FL 34436

Mailing Address

8754 E. HAINES COURT
FLORAL CITY FL 34436



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 3221 E Thomas St	05/05/1995
22 City & State	27 Inverness FL	4. FEI Number
23 Zip	28 34453	59-3310559
24 Country	29 USA	Applied For
		Not Applicable
		5. Certificate of Status Desired
		8. Election Campaign Financing
		Trust Fund Contribution
		8. This corporation owes or has paid the current year Intangible
		Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SUGGS, DANNY 3221 E THOMAS STREET INVERNESS FL 34453	81 Name Joseph Krueger
	82 Street Address (P.O. Box Number is Not Acceptable)
	83 3221 E Thomas St
	84 City Inverness
	85 Zip Code FL 34453

11. Pursuant to the provisions of Sections 607.0602 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed name of registered agent and not acceptable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PSTD NAME HANSEN, FRANK R STREET ADDRESS 8754 E. HAINES COURT CITY-ST-ZIP FLORAL CITY FL 34436	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VD NAME BOWER, STEVE STREET ADDRESS 8754 E. HAINES COURT CITY-ST-ZIP FLORAL CITY FL 34436	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE VD NAME RITLI, BRIAN STREET ADDRESS 8754 E. HAINES COURT CITY-ST-ZIP FLORAL CITY FL 34436	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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. 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:

FRANK R HANSEN

5-1-98

CR2E034 (10/97)