1999

1. Corporation Name



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90097 012 ***150.00

STEPHENS DRYWALL, INC. Principal Place of Business Mailing Address 1580 S. LYNDELL DRIVE 1580 S. LYNDELL DRIVE KISSIMMEE FL 34741 KISSIMMEE FL 34741 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 05/31/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3326843 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes the current year Intangible Zip \square No ☐ Yes Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEPHENS, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 82 1580 S. LYNDELL DRIVE KISSIMMEE FL 34741 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition ☐ DELETE 1.1 TITLE ☐ Change TITLE 1.2 NAME NAME STEPHENS, LAWRENCE W 1580 S. LYNDELL DRIVE STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34741 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE TITLE 2.1 TITLE STEPHENS, SUSAN E 2.2 NAME NAME STREET ADDRESS 1580 S. LYNDELL DRIVE 2.3 STREET ADDRESS KISSIMMEE FL 34741 CITY-ST-ZIF 2. 4 CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TI DELETE 4.1 TITLE TITLE 4. 2 NAME NAME

4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY+ST-7IP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)