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FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000052439 (3)

1. Corporation Name

S&L METAL FRAMING, INC.

Principal Place of Business

10314 BUENA VENTURA DR
BOCA RATON FL 33498
US

Mailing Address

10314 BUENA VENTURA DR
BOCA RATON FL 33498-6710
US



3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

65-0593869

Applied For

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

2. Principal Place of Business

21 1241 Staghorn Ct.

Suite, Apt. #, etc.

22

City & State

23 Wellington FL

Zip

24 33414

Country

25 USA

2a. Mailing Address

26 1241 Staghorn Ct.

Suite, Apt. #, etc.

27

City & State

28 Wellington FL

Zip

29 33414

Country

30 USA

9. Name and Address of Current Registered Agent

THOMS, SCOTT L
22735 TRADEWIND RD
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

Scott L. Thoms

82 Street Address (P.O. Box Number is Not Acceptable)

83

1241 Staghorn Ct.

84 City

Wellington

FL

85 Zip

33414

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

1. PSTD
THOMS, SCOTT L
10314 BUENA VENTURA DR
BOCA RATON FL

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

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STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

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

1241 Staghorn Ct.
Wellington FL 33414

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 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:

Scott Thoms

Scott Thoms 4/22/97 (561) 790-7905

Date

Daytime Phone #

CR2E034 (9/96)