

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 # P95000054297 (3)

1. Corporation Name

GULF COAST BUILDING MATERIALS OF PUNTA GORDA, INC.



Principal Place of Business

Mailing Address

613 SCHOOL AVENUE
SARASOTA FL 34237

613 SCHOOL AVENUE
SARASOTA FL 34237

2. Principal Place of Business

21 250 Carmelita Street

Suite, Apt. #, etc.

22 City & State

23 Punta Gorda, FL 33950

24 Zip

Country

25 Charlotte

2a. Mailing Address

26 P.O. Box 788

Suite, Apt. #, etc.

27 City & State

28 Punta Gorda, FL 33950

29 Zip

Country

30 Charlotte

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

4. FEI Number

65-0600978

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MCGINNESS, W L
1800 SECOND ST.
SUITE 750
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

Joseph M. Carson

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

613 School Avenue

83

Sarasota, FL 34230

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent

Signature typed or printed name of registered agent

Signature typed or printed name of registered agent

4/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

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CITY - ST - ZIP

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

Vice-Pres/Dir-

☐ Change

☒ Addition

1.2 NAME

Gary L. Reger

1.3 STREET ADDRESS

720 Buckskin Ct.

1.4 CITY - ST - ZIP

Englewood, FL

2.1 TITLE

Pres-Dir-ST

☐ Change

☒ Addition

2.2 NAME

Joseph M. Carson

2.3 STREET ADDRESS

613 School Avenue

2.4 CITY - ST - ZIP

Sarasota, FL 34230

3.1 TITLE

Director

☐ Change

☒ Addition

3.2 NAME

Richard T Stem

3.3 STREET ADDRESS

613 School Ave.

3.4 CITY - ST - ZIP

Sarasota, FL 34230

4.1 TITLE

Vice-Pres/Dir

☐ Change

☒ Addition

4.2 NAME

Roy Yahraus

4.3 STREET ADDRESS

613 School Avenue

4.4 CITY - ST - ZIP

Sarasota, FL 34230

5.1 TITLE

Director

☐ Change

☒ Addition

5.2 NAME

Michael R. Hobson

5.3 STREET ADDRESS

613 School Avenue

5.4 CITY - ST - ZIP

Sarasota, FL 34230

6.1 TITLE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone

CR2E034 (12/95)