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Mar 28 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 # P95000059916 (3)

1. Corporation Name

RAPID WALL & ROOF SYSTEMS, INC.

Principal Place of Business

3510 NE HIGHWAY 315
SILVERSPRINGS FL 34488

Mailing Address

3510 NE HIGHWAY 315
SILVERSPRINGS FL 34488-2251

3. Date Incorporated or Qualified
08/02/1995

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

21 3510 NE Hwy 315

Suite, Apt. #, etc. —

22 City & State

23 SILVER SPRINGS, FL

24 Zip 34488

25 Country USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc. —

27 City & State

28 SAME

29 Zip SAME

30 Country SAME

4. FEI Number
59-3355449

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

9. Name and Address of Current Registered Agent

DE ROODENBEKE, NOEL
3510 NE HIGHWAY 315
SILVER SPRINGS FL 34488

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GRAY, AL
STREET ADDRESS 3510 NE HIGHWAY 315
CITY-ST-ZIP SILVERSPRINGS FL 34488

TITLE D ☐ DELETE
NAME FISHER, J. NEIL
STREET ADDRESS 3510 NE HIGHWAY 315
CITY-ST-ZIP SILVERSPRINGS FL 34488

TITLE D ☐ DELETE
NAME DE ROODENBEKE, NOEL
STREET ADDRESS 3510 NE HIGHWAY 315
CITY-ST-ZIP SILVERSPRINGS FL 34488

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 ☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0442227

CR2E034 (9/96)