

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000059916

1. Corporation Name

RAPID WALL & ROOF SYSTEMS, INC.

Principal Place of Business

3510 NE HWY 315
SILVER SPRGS FL 34488
US

Mailing Address

3510 NE HIGHWAY 315
SILVERSPRINGS FL 34488



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1995

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 owes the current year Intangible
Personal Property Tax.

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

BILL BUFFINGTON

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

3510 N.E. Hwy 315

83

84 City

SILVER SPRINGS

FL

85 Zip Code

34488

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 William D. Buffington

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

(NOTE: Registered agent signature required when reinstating)

DATE

1/4/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME D 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 D WILLIAM D BUFFINGTON
1.3 STREET ADDRESS 3510 N.E. Hwy 315
1.4 CITY-ST-ZIP SILVER SPRINGS, FL 34488

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 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, with all other like empowered.

SIGNATURE: W.D. Buffington W.D. BUFFINGTON

DATE 1/4/98

DAYTIME PHONE # 352 236-2737

CR2E034 (11/98)

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