

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060372 (6)

1. Corporation Name

THE FRAMING CORPORATION

Principal Place of Business

21234 OLEAN BOULEVARD
PORT CHARLOTTE FL 33952

Mailing Address

21234 OLEAN BOULEVARD
PORT CHARLOTTE FL 33952



3. Date Incorporated or Qualified

08/04/1995

3a. Date of Last Report

N/A New Corp

4. FEI Number

65-0603450

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

Robert E McKague

82

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

83

84

City

2140 Shilo St

Port Charlotte

FL

85

Zip Code

33980

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Robert E McKague Vice Pres

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

MCKAGUE, MELANIE M

STREET ADDRESS

21234 OLEAN BOULEVARD

CITY- ST- ZIP

PORT CHARLOTTE FL 33952

TITLE

VSTD

☐ DELETE

NAME

MCKAGUE, ROBERT E

STREET ADDRESS

21234 OLEAN BOULEVARD

CITY- ST- ZIP

PORT CHARLOTTE FL 33952

TITLE

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