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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000066436 (3)

CONSTRUCTION SUPPLY OF SARASOTA, INC.

Principal Place of Business Mailing Address 2223 12TH STREET **2223 12TH STREET** SARASOTA FL 34237 SARASOTA FL 34237

FILED Mar 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0603267 21 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country ZiD 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WIMSATT, JAMES M **2223 12TH STREET** Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34237 83 84 City 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 life if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME WIMSATT, JAMES M 1.2 NAME 2304 FIESTA DRIVE 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME WIMSATT, TERESA 2.2 NAME STREET ADDRESS 2304 FIESTA DRIVE 2.3 STREET ADDRESS SARASOTA FL 34231 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TATLE PONCELET, JEROME NAME 3.2 NAME STREET ADDRESS 2181 FIESTA DRIVE 3.3 STREET ADDRESS SARASOTA FL 34231 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TOTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 THILE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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

941-366-2322