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 # **P95000088239 (5)**

1. Corporation Name

ALL PHASE DRYWALL, INC.

Principal Place of Business	Mailing Address
1820 TAFT ST., #9 HOLLYWOOD FL 33020	1820 TAFT ST., #9 HOLLYWOOD FL 33020

3. Date Incorporated or Qualified: 11/16/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 1432 SW 49TH AVENUE
22: Suite, Apt. #, etc.
23: City & State: FT LAUDERDALE, FL
24: Zip: 33317
25: Country: BROWARD

2a. Mailing Address
26: 1432 SW 49TH AVENUE
27: Suite, Apt. #, etc.
28: City & State: FT LAUDERDALE, FL
29: Zip: 33317
30: Country: BROWARD

4. FEI Number: 65-0623306 ☐ 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

WAGER, DENNIS L
1820 TAFT ST., #9
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name: EDWARD F. BESSETTE
82 Street Address (P.O. Box Number is Not Acceptable): 1432 SW 49TH AVENUE
83:
84 City: FT LAUDERDALE FL 85 Zip Code: 33317

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 607.0505, Florida Statutes.

SIGNATURE: X Edward Bessette (TITLE: Registered Agent signature required when changing) DATE

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WAGER, DENNIS L 1820 TAFT ST., #9 HOLLYWOOD FL 33020	X DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BESSETTE, EDWARD F 1820 TAFT ST., #9 HOLLYWOOD FL 33020	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	X Change ☐ Addition 1432 SW 49TH AVENUE FT LAUDERDALE, FL 33314
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

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***225.00

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)(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: X Edward Bessette EDWARD F. BESSETTE (954) 583-2411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CS 7/11/96

CR2E034 (12/95)