

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

FILED  
Apr 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
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DOCUMENT # P95000092013 (8)

1. Corporation Name  
R & R DRYWALL, INC.

Principal Place of Business  
522 EDINBURGH DRIVE  
FT. MYERS FL 33919

Mailing Address  
522 EDINBURGH DRIVE  
FT. MYERS FL 33919-4402



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/04/1995	3a. Date of Last Report 09/04/1996
21		26		4. FEI Number 65-0629964	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	522 EDINBURGH DRIVE	13 STREET ADDRESS	14 CITY - ST - ZIP
CITY - ST - ZIP	FT. MYERS FL 33919	21 TITLE	22 NAME
TITLE	V	23 STREET ADDRESS	24 CITY - ST - ZIP
NAME	COATS, JEFFREY	31 TITLE	32 NAME
STREET ADDRESS	811 MYRTLE TERRACE	33 STREET ADDRESS	34 CITY - ST - ZIP
CITY - ST - ZIP	NAPLES FL 30349	41 TITLE	42 NAME
TITLE		43 STREET ADDRESS	44 CITY - ST - ZIP
NAME		51 TITLE	52 NAME
STREET ADDRESS		53 STREET ADDRESS	54 CITY - ST - ZIP
CITY - ST - ZIP		61 TITLE	62 NAME
TITLE		63 STREET ADDRESS	64 CITY - ST - ZIP
NAME			
STREET ADDRESS			
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:

ERIC James RAUN 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-97 9414810250

Date

Daytime Phone #

0401881

CR2E034 (9/96)