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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000000059 (1)

1. Corporation Name

PROFORMANCE PLASTERING OF PENSACOLA, INC.



Principal Place of Business

Mailing Address

2880 ILLIANA COURT
ORLANDO FL 32806

2880 ILLIANA COURT
ORLANDO FL 32806-4411

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

2a. Mailing Address

21 1730 DIPLOMACY ROW

26 1730 DIPLOMACY ROW

4. FEI Number

59-3351038

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 ORLANDO FL

28 ORLANDO FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 32809

25

29 32809

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAILEY, LILBURN R III
255 S ORANGE AVE SUITE 801
ORLANDO FL 32801

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 ☐ DELETE

NAME DOUGHERTY, JOHN W

STREET ADDRESS 2880 ILLIANA COURT

CITY-ST-ZIP ORLANDO FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1730 DIPLOMACY ROW
ORLANDO, FL 32809

TITLE ☐ DELETE

NAME E VP HEINOLD, ROBERT

STREET ADDRESS 549 E. PASS RD., SUITE #1

CITY-ST-ZIP GULFPORT MS

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

12320 ASHLEY DR. #E
GULFPORT, MS 39503

TITLE ☐ DELETE

NAME VP CRABTREE, OLIN

STREET ADDRESS 402 W. CERVANTES, SUITE A

CITY-ST-ZIP PENSACOLA FL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

2405 W. HERMAN ST.
PENSACOLA, FL 32505

TITLE ☐ DELETE

NAME S T GIORDANO, LUANN

STREET ADDRESS 2880 ILLIANA COURT

CITY-ST-ZIP ORLANDO FL

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1730 DIPLOMACY ROW
ORLANDO, FL 32809

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Luann Giordano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUANN GIORDANO

Sec. / Tres.

4-17-97

(407) 812-5500

Date

Daytime Phone #

CR2E034 (9/96)