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

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600002481 (5)

WHITE ROCK BUILDERS, INC.

Principal Place of Business Mailing Address 2802 N.W. 48TH ST. 2802 N.W. 48TH ST. TAMARAC FL 33309-2941 TAMARAC FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 01/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Ζφ Country Zip Country 8. This corporation has fiability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MATHEWS, GEORGE W III 1325 S CONGRESS AVE STE 104 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** 83 Zip Code 85 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typicil or printed name of registered agent and tale it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) 13. DELETE Change Addition 1.1 TITLE TITLE GILLULY, WILLIAM A JR NAM 1.2 NAME 4446-TRECHOUSE LANE #17F 1.3 STREET ADDRESS STREET ADDRESS TAMARAC PL 33319 CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE THEF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-51-20P 2.4 CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE HILE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - ZiP City-St-7/P DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME **5 3 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY: \$1 - 7P THLE □ D€LETE 61 TITLE Change Addition 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CiTY-ST-ZIP CITY-SI-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the supplemental annual reports true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. If do hereby certify that the information s information indicated on this annual re-Lam an officer or director of the appears in Block 12 or Block 13