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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **P96000031447 (1)**

1. Corporate Name
CDC DRYWALL, INC.

Principal Office Address
2429 W. DAVIE BLVD.
SUITE 12
FT. LAUDERDALE FL 33312

Mailing Address
2429 W. DAVIE BLVD.
SUITE 12
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/10/1996

4. FEI Number
65-0623732

Applied For / Not Applicable

5. Certificate of Status Desired X **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Has corporation paid the current year Intangible Personal Property Tax due June 30? [ ] Yes [ ] No

2. Former Principal Place of Business
21
Suite/Apt. No.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 1126 S. Federal Hwy
Suite/Apt. No.
27 Suite 210.3
City & State
28 Fort Lauderdale, Fl
Zip 29 33316 Country 30 U.S.

9. Name and Address of Current Registered Agent
MOORE, DAVID
5325 N. DIXIE HIGHWAY
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] 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. The 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

12. OFFICERS AND DIRECTORS
PD
WASHINGTON, CHRIS
611 CAROLINA AVE.
FT. LAUDERDALE FL 33312
VD
WASHINGTON, MILDRED
611 CAROLINA AVE.
FT. LAUDERDALE FL 33312

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. [illegible] Florida Statutes. I further certify that the information [illegible] Chapter 607, Florida Statutes, and that my electronic signature shall have the same legal effect as if made under oath. For Department of State use only.

SIGNATURE: Mildred Washington, Mildred Washington 10/8/98 954-581-6785