

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90158 046 ***150.00

DOCUMENT # P96000061859

1. Corporation Name

INTERNATIONAL MAHOGANY MILLWORK, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**KM7 CARRETERA A LA LIMA - ZIP CALPULES
SAN PEDRO SULA, HONDURAS
CENTRAL AMERICA**

Mailing Address
**7350 S. TAMiami TRAIL
#219
SARASOTA FL 34231**

3. Date Incorporated or Qualified

07/24/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3406421

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

TITLE ☐ DELETE
NAME **PD HARTSOCK, BILL JR**
STREET ADDRESS **7667 MARKET STREET**
CITY-ST-ZIP **CANTON MI 48187**

TITLE ☐ DELETE
NAME **VD PINKERTON, CHARLES A III**
STREET ADDRESS **600 EAGLE WATCH LANE**
CITY-ST-ZIP **OSPREY FL 34229**

TITLE ☐ DELETE
NAME **SD BIBER, MICHAEL J**
STREET ADDRESS **600 EAGLE WATCH LANE**
CITY-ST-ZIP **OSPREY FL 34229**

TITLE ☐ DELETE
NAME **V OLCOS, PEDRO**
STREET ADDRESS **KM 7 CARRETERA A LA LIMA - ZIP CALPULES**
CITY-ST-ZIP **SAN PEDRO SULA, HONDURAS C A**

TITLE ☐ DELETE
NAME **T PITZ, JAMES P**
STREET ADDRESS **1410 S. VALLEY CENTER DRIVE**
CITY-ST-ZIP **BAY CITY MI 48706**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

James Pitz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99 517 684 5088

CR2E034 (11/98)

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