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May 19 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 # **P96000077993 (9)**

1. Corporation Name
DIVERSIFIED INSULATION, INC.

Principal Place of Business	Mailing Address
P.O. BOX 821 HWY. 20 WEST BLOUNTSTOWN FL 32424	P.O. BOX 821 HWY. 20 WEST BLOUNTSTOWN FL 32424-0821

3. Date Incorporated or Qualified: 09/19/1996
3a. Date of Last Report: New

2. Principal Place of Business
21: Hwy 20 W. Blountstown
22: Suite, Apt. #, etc.
23: Blountstown FLA 32424
24: Zip 32424
25: Country Calhoun

2a. Mailing Address
26: P.O. Box 821 Blountstown FLA 32424
27: Suite, Apt. #, etc.
28: Blountstown FLA 32424
29: Zip 32424
30: Country Calhoun

4. FEI Number: 59-3377887 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WILLIS, JAMES R
410 EAST CENTRAL AVE.
BLOUNTSTOWN FL 32424

10. Name and Address of New Registered Agent

81 Name: N/A
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Pres.	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	James R. Willis		1.2 NAME	
STREET ADDRESS	P.O. Box 821 Hwy 275 N		1.3 STREET ADDRESS	
CITY-ST-ZIP	Blountstown FLA 32424		1.4 CITY-ST-ZIP	
TITLE	Vice Pres	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	James G. Willis		2.2 NAME	
STREET ADDRESS	C/O - Box 108-K - Hwy 125		2.3 STREET ADDRESS	
CITY-ST-ZIP	Bristol, FLA 32321		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: [signature] 4-18-97 904-674-1001