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Feb 21 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 # P96000089397 (9)

1. Corporation Name
CROWN BUILDING SYSTEMS, INC.

Principal Place of Business
6390 PHILLIPS HIGHWAY
JACKSONVILLE FL 32216

Mailing Address
6390 PHILLIPS HIGHWAY
JACKSONVILLE FL 32216-6050



2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

28. Zip

30. Country

3. Date Incorporated or Qualified
10/30/1996

3a. Date of Last Report

4. FEI Number

☒ 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

10. Name and Address of New Registered Agent

WOLF, WAYNE A
3733 UNIVERSITY BLVD W
SUITE 203
JACKSONVILLE FL 32217

81. Name

Mark L. Mengel

82. Street Address (P.O. Box Number is Not Acceptable)

6390 Phillips Hwy

83.

Jacksonville, FL 32216

84. City

Jacksonville

FL

85. Zip Code

32216

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 *Mark L. Mengel* Mark L. Mengel, President

1/10/97

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 D MENGEL, MARK L
STREET ADDRESS 6390 PHILLIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE FL 32216

1.1 TITLE President ☒ Change ☒ Addition
1.2 NAME Mengel, Mark L. addressTitle
1.3 STREET ADDRESS 1754 Pecky Cypress Lane
1.4 CITY-ST-ZIP Jacksonville, FL 32223

TITLE ☐ DELETE
NAME D TUGGLE, PETER S
STREET ADDRESS 6390 PHILLIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE FL 32216

2.1 TITLE Chairman of the Board ☒ Change ☒ Addition
2.2 NAME Tuggle, Peter S.
2.3 STREET ADDRESS 1638 Tayo Lane
2.4 CITY-ST-ZIP Jacksonville, FL 32223

TITLE ☐ DELETE
NAME D TUGGLE, JEAN S
STREET ADDRESS 6390 PHILLIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE FL 32216

3.1 TITLE Treasurer ☒ Change ☒ Addition
3.2 NAME Tuggle, Jean S.
3.3 STREET ADDRESS 2345 S. Ponte Vedra Blvd.
3.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

TITLE ☐ DELETE
NAME D TUGGLE, LINDA S
STREET ADDRESS 6390 PHILLIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE FL 32216

4.1 TITLE Secretary ☒ Change ☒ Addition
4.2 NAME Tuggle, Linda S.
4.3 STREET ADDRESS 2709 Madrid St.
4.4 CITY-ST-ZIP Jacksonville Beach, FL 32250

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

Joan S. Tuggle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan S. Tuggle, Treasurer

1/10/97

Date

Daytime Phone: #

CR2E034 (9/96)