FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P96000091132 DOCUMENT # 1. Entity Name 04-22-2002 90291 027 ***150.00 GYPSUM PRODUCTS, INC. Principal Place of Business Mailing Address 2062 20 AVE SE P.O BOX 985 **LARGO FL 33771** LARGO FL 33779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3411179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ======= FOLEY, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2062 20 AVE SE **LARGO FL 33771** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Defete TITLE ☐ Change Addition FOLEY, MICHAEL T NAME NAME STREET ADDRESS 2062 20 AVE SE STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP TITLE TS ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCAIN, MARGARET A NAME STREET ADDRESS 2062 20TH AVE. SE STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP داوهه بالمحراجة الكالمات المعامة TITLE ≂⊑-Delete= -TITLE Change_ ☐ Addition NAME MCCAIN, R. MICHAEL NAME STREET ADDRESS STREET ADDRESS 2062 20TH AVE SE CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ENGELHARDT, PAUL D NAME STREET ADDRESS 4500 140TH AVE N STE 101 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ENGELHARDT, STEVEN E NAME STREET ADDRESS 4500 140TH AVE N STE 101 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: