

6-16-97 B-7831 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jun 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000092648 (0)

1. Corporation Name

PREMIER SEAMLESS GUTTERS, INC.

Principal Place of Business

POST OFFICE BOX 143124
GAINESVILLE FL 32614

Mailing Address

POST OFFICE BOX 143124
GAINESVILLE FL 32614-3124



3. Date Incorporated or Qualified

11/12/1996

3a. Date of Last Report

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

59-342 3650

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 D DELETE

NAME STITES, SHARON
STREET ADDRESS POST OFFICE BOX 143124
CITY-ST-ZIP GAINESVILLE FL 32614

TITLE D DELETE

NAME STITES, ROBERT
STREET ADDRESS POST OFFICE BOX 143124
CITY-ST-ZIP GAINESVILLE FL 32614

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C Change Addition

1.2 NAME DAVID T. TERRELL
1.3 STREET ADDRESS 550 CHURCH ST.
1.4 CITY-ST-ZIP YALESVILLE, CT. 06492

2.1 TITLE D Change Addition

2.2 NAME DONNA TERRELL
2.3 STREET ADDRESS 550 CHURCH ST.
2.4 CITY-ST-ZIP YALESVILLE, CT. 06492

3.1 TITLE D Change Addition

3.2 NAME SHERLEE R. STITES
3.3 STREET ADDRESS 115 KENSINGTON AVE #7
3.4 CITY-ST-ZIP MERIDIAN, CT. 06450

4.1 TITLE D/VP/P Change Addition

4.2 NAME ROBERT D. STITES
4.3 STREET ADDRESS P.O. BOX 143124 N/A
4.4 CITY-ST-ZIP GAINESVILLE, FL. 32614

5.1 TITLE D/S/T Change Addition

5.2 NAME SHARON L. STITES
5.3 STREET ADDRESS P.O. BOX 143124 N/A
5.4 CITY-ST-ZIP GAINESVILLE, FL. 32614

6.1 TITLE Change Addition

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: SHARON L. STITES

4/28/97 362-379-9040

CR2E034 (9/96)