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PROFIT CORPORATION ANNUAL REPORT

1997

NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address

CITY-ST-ZIE



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

352-686-100

Daytime Phone # 0010765

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000097065 (2)

BILLY EVANS DRYWALL, INC.

Principal Place of Business Mailing Address 4614 GONDOLIER ROAD 4614 GONDOLIER ROAD SPRING HILL FL 34609 SPRING HILL FL 34609-1819 3. Date Incorporated or Qualified 3a. Date of Last Report 11/19/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-3411200 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EVANS, BILLY **4614 GONDOLIER ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change ___ Addition TITLE 1.1 TOLE **EVANS. BILLY** 1.2 NAME NAME **4814 GONDOLIER ROAD** STREET ADORESS 1.3 STREET ADDRESS SPRING HILL FL 34609 1.4 CITY - ST - ZiF CITY-ST-ZIF DELETE Change Addition HILE Vice President 2.1 TITLE Tonny ENAMS Rd NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS Spring Hill, FL 34609 Secretary Tawndra Evans 4614 Gondolier Rd CITY-ST 20P 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE THE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS Spring Hill, FL 34609 3.4. CITY-ST-ZIP CHY-SI-ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME MAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY ST ZIF DELETE Addition TITLE 61 TITLE

6.2 NAME

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

6.3 STREET ADDRESS 6.4 CITY+ST-ZIP