FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000098957 (9)

U.S. WALLS & CEILINGS, INC.

Principal Place of Business Mailing Address "1010 BUNNELL ROAD #1109 1010 BUNNELL ROAD #1109 **ALTAMONTE OPRINGO FL-82714** ALTAMONTE SPRINGS FL-82714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 25/3 INDUSTRIAL BLUD 26 2513 THOUSERTAL 59-3414795 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing ORLANDO 23 Trust Fund Contribution Added to Fees ORLANDO Country Žip Zip Country This corporation owes or has paid the current year Intangible 3280 4 u.s. 24 3280 4 4.5 Yes Yes Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Namo BENDER, RALPH E 1010 BUNNELL ROAD #1109 -82 Street Address (P.O. Box Number is Not Acceptable) -ALTAMONTE SPRINGS FL 82714 83 2513 INDUSTRIAL BLUD. Zip Code ORLANDO, FL 32804 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, typical or pronted name of tegratored agent and life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE BENDER, RAUH E. BENDER, RALPH E 1.2 NAME CR2E034 NAME 2513 INDUSTREAL BLUP. 1010 BUNNELL ROAD #1109 STREET ADDRESS 1.3 STREET ADDRESS -ALTAMONTE SPRINGS FL 32714 -ORLANDO, FL 3280 4 CHTY-ST-71P 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE STUDSTILL, WILLIAM C. STUDSTILL, WILLIAM C NAME 2.2 NAME 25/3 INDUSTRIAL BLUD. 1010 BUNNELL ROAD #1109 STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL 82714~ 2.4 CITY-ST-ZIP ORIANDO, FL 32804 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE HUTCHERSON, TIMOTHY L. HUTCHERSON, TIMOTHY L NAME 3.2 NAME 2513 INDUSTRIAL BLVD. -1010 BUNNELL-ROAD #1109 STREET ADDRESS 3.3 STREET ADDRESS ALTAMONTE SPRINGS FL 82714 3.4. CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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

5 1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 64 CITY-ST-ZIP

54 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TYMOTHY L. HUTCHERSON 3/5/98 (401)578-22/0

Change

Change

Addition

Addition

FILED

Mar 13 1998 8:00am

Secretary of State