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FILED
May 01 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 # **P. 96000 102070**
 1. Corporation Name
COMPLETE REMODELING SERVICE, INC.

Principal Place of Business Mailing Address
12711 PALM DR.
PINELLAS COUNTY
LARGO, FL. 33774

2. Principal Place of Business 2a. Mailing Address
 21 **14265 HETRICK CIR. S.** 26 **LOTHAR RIES**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **LARGO - PINELLAS COUNTY** 27
 City & State City & State
 23 **LARGO, FLORIDA** 28
 Zip Country Zip Country
 24 **33774** 25 **U.S.A.** 29 30

3. Date Incorporated or Qualified **DECEMBER 18, 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
ALEXANDRA AUSTIN
12711 PALM DR.
LARGO, FL. U.S.A. 33774

10. Name and Address of New Registered Agent
 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: **PRESIDENT - P** DELETE
 NAME: **LOTHAR RIES**
 STREET ADDRESS: **14265 HETRICK CIR. S.**
 CITY, ST, ZIP: **LARGO, FL. 33774 U.S.A.**

TITLE: **SECRETARY - S/T** DELETE
 NAME: **ALEXANDRA AUSTIN**
 STREET ADDRESS: **12711 PALM DR.**
 CITY, ST, ZIP: **LARGO FL. 33774 U.S.A.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP
 21 TITLE Change Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP
 31 TITLE Change Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP
 41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP
 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP
 61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

100002169231
-05/07/97--01026--067
*****165.00**

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 included 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: **LOTHAR RIES PRES.** *[Signature]* PRES.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)