


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

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90112 006 \*\*\*150.00

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| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P97000034144**

1. Corporation Name  
**SOUTHERN REMODELING & FRAMING, INC.**



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|--|--|
| Principal Place of Business<br><b>31 NORTH NAVY BLVD<br/>                 PENSACOLA FL 32507</b> | Mailing Address<br><b>31 NORTH NAVY BLVD<br/>                 PENSACOLA FL 32507</b> |
|--|--|

DO NOT WRITE IN THIS SPACE

|   |                         |  |  |   |  |
|---|-------------------------|--|--|---|--|
| 2. Principal Place of Business  |                         | 2a. Mailing Address                      |  | 3. Date Incorporated or Qualified   |  |
| 21 <b>8300 W HWY 98</b>   | 26 <b>8300 W HWY 98</b> |  |  | <b>04/14/1997</b>   |  |
| Suite, Apt. #, etc.<br>22 <b>SUITE A</b>  |                         | Suite, Apt. #, etc.<br>27 <b>SUITE A</b> |  | 4. FEI Number   |  |
| City & State<br>23 <b>PENSACOLA FL</b>  |                         | City & State<br>28 <b>PENSACOLA FL</b>   |  | <b>59-3446225</b>   |  |
| Zip<br>24 <b>32506</b>  |                         | Country<br>25 <b>ESC.</b>                |  | Applied For   |  |
| Country<br>29 <b>ESC</b>  |                         | Country<br>30 <b>ESC</b>                 |  | Not Applicable  |  |
| 9. Name and Address of Current Registered Agent   |                         |  |  | 5. Certificate of Status Desired <input type="checkbox"/>   |  |
| <b>KEELEY, GERARD J</b><br><del><b>31 NORTH NAVY BLVD</b></del><br><del><b>PENSACOLA FL 32507</b></del><br><b>8300 W HWY 98</b><br><b>SUITE A</b><br><b>PENSACOLA FL</b><br><b>32506</b>  |                         |  |  | 81 Name   |  |
|   |                         |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)   |  |
|   |                         |  |  | 83  |  |
|   |                         |  |  | 84 City   |  |
|   |                         |  |  | 85 Zip Code   |  |
|   |                         |  |  | <b>FL</b>   |  |
| 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. |                         |  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   |  |
| SIGNATURE <b>GERARD J KEELEY, AGENT</b>   |                         |  |  | 7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
|   |                         |  |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
|   |                         |  |  | 10. Name and Address of New Registered Agent  |  |

|                            |                             |                                 |  |   |  |                                 |                                   |
|----------------------------|-----------------------------|---------------------------------|--|---|--|---------------------------------|-----------------------------------|
| 12. OFFICERS AND DIRECTORS |                             |                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |                                 |                                   |
| TITLE                      | <b>P</b>                    | <input type="checkbox"/> DELETE |  | 1.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | <b>KING, MICHAEL</b>        |                                 |  | 1.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             | <b>6600 E BAY BLVD</b>      |                                 |  | 1.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                | <b>GULF BREEZE FL 32561</b> |                                 |  | 1.4 CITY-ST-ZIP                                       |  |                                 |                                   |
| TITLE                      | <b>ST</b>                   | <input type="checkbox"/> DELETE |  | 2.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | <b>KING, DOREEN</b>         |                                 |  | 2.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             | <b>6600 E BAY BLVD</b>      |                                 |  | 2.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                | <b>GULF BREEZE FL 32561</b> |                                 |  | 2.4 CITY-ST-ZIP                                       |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> DELETE |  | 3.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | 3.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | 3.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | 3.4 CITY-ST-ZIP                                       |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> DELETE |  | 4.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | 4.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | 4.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | 4.4 CITY-ST-ZIP                                       |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> DELETE |  | 5.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | 5.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | 5.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | 5.4 CITY-ST-ZIP                                       |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> DELETE |  | 6.1 TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | 6.2 NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | 6.3 STREET ADDRESS                                    |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | 6.4 CITY-ST-ZIP                                       |  |                                 |                                   |

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SIGNATURE **GERARD J KEELEY, AGENT** DATE **1/12/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|   |  |  |  |
|---|--|--|--|
| 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 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, with all other like empowered. |  |  |  |
|---|--|--|--|

SIGNATURE: **M. Michael King** DATE: **1/15/99** (850) 457-1312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)