

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000068799 (0)

1. Corporation Name

CONSTRUCTION SPECIALTIES OF SOUTHWEST FLORIDA, I
NC.

Principal Place of Business

1305 N.E. 22ND AVENUE
CAPE CORAL FL 33909

Mailing Address

1305 N.E. 22ND AVENUE
CAPE CORAL FL 33909

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc

26 State Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

VANPELT, NICK L
1305 N.E. 22ND AVENUE
CAPE CORAL FL 33909

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 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent of 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.1

12.1 NAME

13.1 NAME

12.2 STREET ADDRESS

13.2 STREET ADDRESS

12.3 CITY/STATE

13.3 CITY/STATE

12.4 NAME

13.4 NAME

12.5 STREET ADDRESS

13.5 STREET ADDRESS

12.6 CITY/STATE

13.6 CITY/STATE

12.7 NAME

13.7 NAME

12.8 STREET ADDRESS

13.8 STREET ADDRESS

12.9 CITY/STATE

13.9 CITY/STATE

12.10 NAME

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12.11 STREET ADDRESS

13.11 STREET ADDRESS

12.12 CITY/STATE

13.12 CITY/STATE

12.13 NAME

13.13 NAME

12.14 STREET ADDRESS

13.14 STREET ADDRESS

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13.26 STREET ADDRESS

12.27 CITY/STATE

13.27 CITY/STATE

12.28 NAME

13.28 NAME

12.29 STREET ADDRESS

13.29 STREET ADDRESS

12.30 CITY/STATE

13.30 CITY/STATE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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:

Nick L. Van Pelt

Nick L. Van Pelt

09/30/98

791-458-5676

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1997

4. FFL Number

65-0714643

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

CR25034 15 98