


FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90030 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000041369 ✓					
1. Corporation Name OSMAR DRYWALL, Inc					
Principal Place of Business 23017 WATERGATE CIRCLE BOCA RATON, FL. 33428			Mailing Address 23017 WATERGATE CIRCLE BOCA RATON, FL. 33428		
2. Principal Place of Business					
21 23017 WATERGATE Circle Suite, Apt. #, etc.			22 23017 WATERGATE Circle Suite, Apt. #, etc.		
23 Boca Raton, FL City & State			24 Boca Raton, FL City & State		
25 33428 Zip			26 33428 Zip		
27 USA Country			28 USA Country		
3. Date Incorporated or Qualified 5-07-1998					
4. FEI Number 465-0911383					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees					
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No					
8. Name and Address of Current Registered Agent ARMANDO SANCHEZ 23017 WATERGATE CIRCLE BOCA RATON, FL. 33428			9. Name and Address of New Registered Agent ARMANDO SANCHEZ 23017 WATERGATE CIRCLE BOCA RATON, FL. 33428		
10. 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 <i>[Signature]</i> 07-15-99					
11. OFFICERS AND DIRECTORS					
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

07-15-99

Date

Daytime Phone #

CR2E034 (11/98)

P98000041369
604262-90005

August 3, 1999

Florida Department of State
Division of Corporation
Corporation Records
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Please be advised that on August 2, 1999, I spoke with Christen in reference to documents received late in the mail. She advised me to write a letter stating documents were received late due to an incorrect address. The penalty of \$400.00 dollars would be waived.

If you need further information, please contact me at the address below.

Sincerely,

Armando Sanchez
Osmar Drywall Inc.
23017 Watergate Circle
Boca Raton, FL. 33428