


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

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90001 047 ***158.75

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT #

1. Corporation Name

Florida Building Systems, Inc.
P98000071202

Principal Place of Business

Mailing Address

4950 Fruitville Road
Sarasota, Fla. 34232

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 14, 1998

4. FEI Number

65-0872240

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 63-70 Estate Frydendahl

26 P.O. Box 7476

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St. Thomas, V.I.

28 St. Thomas, V.I.

24 Zip

Country

25 00802

U.S.

29 Zip

Country

30 00801

U.S.U.I.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Thomas F. Brown
4950 Fruitville Road
Sarasota, Fla. 34232

81 Name La Verne Henley

82 Street Address (P.O. Box Number is Not Acceptable)

1708 Americana Blvd.

83

Apt. A

84 City

Orlando

FL

85 Zip Code

32839

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 La Verne Henley

8/25/1999

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President / Director
Donna E. Henley
215-62 Estate Donna's Retreat
St. Thomas, V.I. 00802

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Donna E. Henley

July 24, 1999

Date

340-775-7504

Daytime Phone #

CR2034 (11/99)

P98000071202
618953-90001-47
FLORIDA BUILDINGS SYSTEMS, INC.



**P. O. Box 7476 - 63-70 ESTATE FRYDENDAHL - ST. THOMAS, U. S. V. I.
00801
PHONE 340-775-7504**

August 25, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Sir/Madam,

Enclosed please find our Corporation Annual Report, we relocated our business to St. Thomas and did not receive our annual report for filing. Please excuse the corrections on the form unfortunately we had to make changes in our mailing address and registered agent address.

Sincerely,


Donna E. Henley, President