

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 16 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporate Name

Clear Span Bldg. Systems of America
Corp.

Principal Place of Business

Mailing Address

1700 S. Dixie Hwy Ste #504
Boca Raton, FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/4/98

2. Principal Place of Business

2a. Mailing Address

1700 S. Dixie Hwy

1700 S. Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#504

#504

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Zip

33432

33432

Country

Country

U.S.

U.S.

9. Name and Address of Current Registered Agent

Ameri Lawyer - Elsie Sanchez
343 Almeria Ave.
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name Zachary Bunn
82 Street Address (P.O. Box Number is Not Acceptable) 6819 Town Harbor Blvd #1825
83
84 City Boca Raton FL 85 Zip Code 33433

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

Zachary S. Bunn - President

7/10/71

7/10/71

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Zachary Bunn

STREET ADDRESS 6819 Town Harbor Blvd #1825

CITY-STATE-ZIP Boca Raton, FL 33433

TITLE Secretary ☐ DELETE

NAME Zachary Bunn

STREET ADDRESS See above

CITY-STATE-ZIP See above

TITLE Treasurer ☐ DELETE

NAME Zachary Bunn

STREET ADDRESS See above

CITY-STATE-ZIP See above

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP 800002992168--3

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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: Zachary Bunn - President 7/10/71 561-395-5292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

2

9-4-99

To Whom It May Concern:

Enclosed is a check for \$150.00 for my annual report. The reason it is late is because it was sent to my agent and not me. I have made myself my own agent to rectify the situation.

Sincerely



Zachary S. Bunn
President
Clear Span Building Systems Corp.