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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S26306 (8)

1. Corporation Name
W.M. DRYWALL INC.



Principal Place of Business

4044 NW 19 ST
APT 101G
LAUDERHILL FL 33313
US

Mailing Address

4044 NW 19 ST
APT 101G
LAUDERHILL FL 33313-7068
US

3. Date Incorporated or Qualified
01/18/1991

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 8503 NW 57TH PLACE

2a. Mailing Address

26 8503 NW 57TH PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMARAC, FL

City & State

28 TAMARAC, FL

Zip

Country

24 33321

25 USA

Zip

Country

29 33321

30 USA

4. FEI Number

65-0243271

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MORIN, WELLY
4044 NW 19 ST
APT 101G
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

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 607.1508, 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

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 PD
NAME MORIN, WELLY
STREET ADDRESS 4044 NW 19 101G
CITY-ST-ZIP LAUDERHILL FL

TITLE SD
NAME ROULLIER, DENISE
STREET ADDRESS 4044 NW 19 101G
CITY-ST-ZIP LAUDERHILL FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME MORIN, WELLY
13 STREET ADDRESS 8503 NW 57TH PLACE
14 CITY-ST-ZIP TAMARAC, FL 33321

21 TITLE SD
22 NAME ROULLIER, DENISE
23 STREET ADDRESS 8503 NW 57TH PLACE
24 CITY-ST-ZIP TAMARAC, FL 33321

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Denise Roullier 3-10-97

Date

Daytime Phone #

954-722-4554

CR2E034 (9/96)