

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1998.
AMOUNT DUE ON OR BEFORE 8/8/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 AM 9:10

DOCUMENT # S74975

(1)

1. Corporation Name

STRUCTURAL PANELS, INC.

Principal Place of Business

**350 BURBANK RD.
OLDSMAR FL 34677
US**

Mailing Address

**350 BURBANK RD.
OLDSMAR FL 34677
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1991

3a. Date of Last Report

03/08/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3082008

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**

7. This corporation has liability for intangible tax under s. 100.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LARSON, HERBERT W.
7381 114TH AVE. NORTH
SUITE 408
LARGO FL 34643**

81 Name

THOMAS C. LITTLE

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

2123 N.E. Coachman Road

83

Suite A

84 City

Clearwater

FL

85 Zip Code

34625

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 607.0502, Florida Statutes.

SIGNATURE

Thomas C. Little

(NOTE: Registered Agent signature required when reappointing)

6/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

DOMINIK, JACK E.

STREET ADDRESS

6175 NORTHWEST 153RD ST.

CITY - ST - ZIP

MIAMI LAKES 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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

PD

1.2 NAME

JAMES C. FORSBERG

1.3 STREET ADDRESS

350 Burbank Road

1.4 CITY - ST - ZIP

Oldsmar, FL 34677

2.1 TITLE

D

2.2 NAME

RONALD F. WINIARCZYK

2.3 STREET ADDRESS

350 Burbank Road

2.4 CITY - ST - ZIP

Oldsmar, FL 34677

3.1 TITLE

D

3.2 NAME

STEVEN MEYERSON

3.3 STREET ADDRESS

350 Burbank Road

3.4 CITY - ST - ZIP

Oldsmar, FL 34677

4.1 TITLE

S

4.2 NAME

THOMAS C. LITTLE

4.3 STREET ADDRESS

2123 N.E. Coachman Road, Suite A

4.4 CITY - ST - ZIP

Clearwater, FL 34625

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven Meyerson

DIRECTOR

Date

6-15-95

Signature Printed Name

813-855-2677