

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V32554** (0)

1. Corporation Name

FIREPLACE & BUILDING SPECIALTIES, INC.



Principal Place of Business

**1101 HOLLAND DR
#32
BOCA RATON FL 33487**

Mailing Address

**1101 HOLLAND DR
#32
BOCA RATON FL 33487**

3. Date Incorporated or Qualified

04/27/1992

3a. Date of Last Report

09/18/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0329139

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

**TILTON, LEAH
1101 HOLLAND DR
#32
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name **CONNIE GEISINGER**
82 Street Address (P.O. Box Number is Not Acceptable)
1101 HOLLAND DR. #32
83 **BOCA RATON** **33487**
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

CONNIE GEISINGER

(Type, Print, or Stamp Name of Registered Agent and the Date)

Connie Geisinger

4/29/96

12. OFFICERS AND DIRECTORS

☐ DELETE

P
HEATH, BONNIE M
P O BOX 770098 NA
OCALA FL

☐ DELETE

S
TILTON, LEAH
19953 SW RAINBOW LAKES BLVD
DUNELLON FL

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

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

SECRETARY / VICE PRES X
CONNIE GEISINGER
6771 COACH HOUSE CIRCLE
BOCA RATON, FL 33486

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplement to 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Connie Geisinger

4/29/96

407/994-5588

CR2E034 (12/95)