

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

FILED  
Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000005255 (2)**  
 1. Corporation Name  
**LUMEX SALES AND DISTRIBUTION CO., INC.**



Principal Place of Business <b>CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801</b>	Mailing Address <b>CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801-1120</b>
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3. Date Incorporated or Qualified <b>10/10/1996</b>	3a. Date of Last Report
4. FEI Number <b>APPLIED FOR 58-2260698</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>SENN, ROBERT B</b>
STREET ADDRESS	<b>81 SPENCE STREET</b>
CITY - ST - ZIP	<b>BAY SHORE NY 11708-2290</b>
TITLE	<b>VCV</b> <input type="checkbox"/> DELETE
NAME	<b>HUNTZ, JOHN J JR</b>
STREET ADDRESS	<b>1201 W. PEACHTREE STREET, NW, SUITE 5000</b>
CITY - ST - ZIP	<b>ATLANTA GA 30309</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>HUTCHESON, MILDRED H</b>
STREET ADDRESS	<b>1201 W. PEACHTREE STREET, NW, SUITE 5000</b>
CITY - ST - ZIP	<b>ATLANTA GA 30309</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MINOTTO, GENE J</b>
STREET ADDRESS	<b>1201 W. PEACHTREE STREET, NW, SUITE 5000</b>
CITY - ST - ZIP	<b>ATLANTA GA 30309</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>MULLINAX, BRADY W JR</b>
STREET ADDRESS	<b>1201 W. PEACHTREE STREET, NW, SUITE 5000</b>
CITY - ST - ZIP	<b>ATLANTA GA 30309</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Klamon, Lawrence P.</b>
1.3 STREET ADDRESS	<b>1201 W. Peachtree Street, Suite 5000</b>
1.4 CITY - ST - ZIP	<b>Atlanta, GA 30309</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 the 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: *Mildred H. Hutcheson* **Mildred H. Hutcheson** 1-15-97 404-815-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)