

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 # 355333 (6)

1. Corporation Name

BUILDING MATERIALS CENTER INC



Principal Place of Business

6971 W NASA BLVD
W. MELBOURNE FL 32904

Mailing Address

6971 W NASA BLVD
W. MELBOURNE FL 32904

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PATE, GEORGE E
107 C WOODLAND DRIVE
WEST MELBOURNE, FL
32904

3. Date Incorporated or Qualified

11/14/1969

3a. Date of Last Report

04/10/1995

4. FEI Number

59-1277827

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

Wardman, Leonard D.

82

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

83

414 Finch Drive

84

City

Satellite Beach FL

85 Zip Code

32937

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

Leonard D. Wardman

Leonard D. Wardman Pres.

April 18, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☒ DELETE
NAME	ABBAMONTE, DANIEL J	
STREET ADDRESS	2320 LAKEVIEW DRIVE	
CITY-ST-ZIP	MELBOURNE, FL 00000	
TITLE	PD	☒ DELETE
NAME	PATE, GEORGE E.	
STREET ADDRESS	217 BRITNEE CT.	
CITY-ST-ZIP	MELBOURNE VILLAGE FL	
TITLE	D	☒ DELETE
NAME	PATE, JUDITH A	
STREET ADDRESS	217 BRITNEE CT	
CITY-ST-ZIP	MELBOURNE VILLAGE FL	
TITLE	D	☒ DELETE
NAME	WYSE, DANIEL	
STREET ADDRESS	509 WHITE PLAINES AVE SW	
CITY-ST-ZIP	PALM BAY FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Wardman, Leonard D.	
1.3 STREET ADDRESS	414 Finch Drive	
1.4 CITY-ST-ZIP	Satellite Beach FL 32937	
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Robertson, Douglas G.	
2.3 STREET ADDRESS	618 Sugar Pine Drive	
2.4 CITY-ST-ZIP	West Melbourne, FL 32904	
3.1 TITLE	Sec./Treas.	☐ Change ☒ Addition
3.2 NAME	Matthews, Earl E. III	
3.3 STREET ADDRESS	560 Lake Ashley Circle	
3.4 CITY-ST-ZIP	West Melbourne FL 32904	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 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 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 in an attachment with an address.

SIGNATURE:

Leonard D. Wardman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 4/18/96 407 723-8246

CR2E034 (12/95)