SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 485118 (4)BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 1320 GLENDALE DRIVE 1320 GLENDALE DRIVE DUNEDIN FL 34698 **DUNEDIN FL 34698** 3 Date Incorporated or Qualified 3a. Date of Last Report 09/26/1975 05/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1625548 Not Applicable 21 26 Suite Apt #, etc \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199 032 Ζıρ Country Zin. Country 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHRISTODOULOU, CHRIS Street Address (P.O. Box Number is Not Acceptable) 2140 CAPRI DR 82 **CLEARWATER FL 34623** 83 Zip Code 84 City 85 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. DAT: SIGNATURE (NOTE: Boyestered Agent signature required when reinstating) Stignature, typed or printed name of registered agent and tide if applicable 3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE ST 11 TIFLE TITLE PFLIEGER, EDWIN F CR2E034 1.2 NAME NAME 6133 LAKEVIEW DR. STREET ADDRESS 13 STREET ADDRESS **NEWPORT RICHEY FL** 14 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE CHRISTO DOU LOU. CHRIS 2.2 NAME 2140 CAPRI DR STREET ADDRESS 2.3 STREET ADDRESS DUNEDIN, FL 00000 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 11716 TITLE KATSOURIDES, COSTAS I NAME 1320 GLENDALE DRIVE 3.3 STREET ADDRESS STREET ADDRESS DUNEDIN, FL 00000 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 Tatle TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 4.4 CiTY - ST - ZIP DELETE Change 1 Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CiTY-ST-ZIP 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 617. Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7131196 (BB)736-3313