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Jun 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 632501 (3)</b>			
1. Corporation Name <b>BETTER BUILT OF TAMPA, INC.</b>			
Principal Place of Business <b>629 N 12TH ST TAMPA FL 33602-3101</b>		Mailing Address <b>629 N 12TH ST TAMPA FL 33602-3101</b>	
2. Principal Place of Business 21 <b>same</b>		2a. Mailing Address 26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
Country		Country	
24		25	
29		30	
9. Name and Address of Current Registered Agent <b>WOLFE, JOHN W. 629 N 12TH ST TAMPA FL 33602-3101</b>			
10. Name and Address of New Registered Agent 81 <b>John C. Robinson</b> 82 <b>629 N. 12th St</b> 83 84 <b>Tampa</b> 85 <b>FL 33602</b>			
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: <b>John C. Robinson</b> DATE: <b>5-28-97</b>			
12. OFFICERS AND DIRECTORS			
1. TITLE <b>SD</b> <input checked="" type="checkbox"/> DELETE			
2. NAME <b>WOLFE, JOHN W.</b>			
3. STREET ADDRESS <b>629 N 12TH ST</b>			
4. CITY-ST-ZIP <b>TAMPA FL</b>			
5. TITLE <b>D</b> <input type="checkbox"/> DELETE			
6. NAME <b>ROBINSON, JOHN C.</b>			
7. STREET ADDRESS <b>629 N 12TH ST</b>			
8. CITY-ST-ZIP <b>TAMPA FL</b>			
9. TITLE <b>T</b> <input checked="" type="checkbox"/> DELETE			
10. NAME <b>WOLFE, LYNN</b>			
11. STREET ADDRESS <b>629 NORTH 12 STREET</b>			
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