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May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # F93000000040

1. Corporation Name
Construction Marketing Research Council, Inc.

Principal Place of Business
Celotex Corp.
4010 Boy Scout Blvd.
Tampa, Fl 33607
Attn: Sita Monti

Mailing Address
Same as Principal place of business

3. Date Incorporated or Qualified: 12/29/1992

4. FEI Number: 52-1658215 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21 Celotex Corp. - Sita Monti
Suite, Apt. #, etc.
22 4010 Boy Scout Blvd. 10th Fl
City & State
23 Tampa, FL
Zip 24 33607 Country 25 USA

2a. Mailing Address
26 Celotex Corp - Sita Monti
Suite, Apt. #, etc.
27 4010 Boy Scout Blvd. 10th Fl
City & State
28 Tampa, FL
Zip 29 33607 Country 30 USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Sita Monti
Celotex Corp.
4010 Boy Scout Blvd.
Tampa, FL 33607

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Sita Monti (Signature, typed or printed name and title of officer - Required) (NOTE: Registered Agent's signature required when reinstating) DATE: 5-4-98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Mayer, Fred 1555 Jefferson Rd. Rochester, NY 14692	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	President - D Holker, Jeff Andersen Windows Bay Port, MN 55003-1096	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Jim McMahon 4625 South Wendler St. Tempe, AZ 85282	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	VP - D Vogt, Victoria 2020 Silver Bell Rd. Suite 15 St. Paul, MN 55122	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer - D Monti, Sita 4010 Boy Scout Blvd Tampa, FL 33607	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	Secretary - D Donovan, Shawn 10300 Olive Blvd. - 63NC St. Louis, MO 63166-6760	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	Member at Large - D Mayer, Fred 1555 Jefferson Rd. Rochester, NY 14692	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	100002533301 -05/22/98--01050--036 ***61.25	☐ Change ☐ Addition

CR2E037 (10/97)

14. I 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 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 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE: Sita Monti — Sita Monti — 4-24-98 — (813) 873-4345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #