

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 01 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                                 |                                                                                                                       |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |                                                                 | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS             |  |
| <b>DOCUMENT # F93000001947 (1)</b><br>1. Corporation Name<br><b>FREUDENBERG BUILDING SYSTEMS, INC.</b>                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                 |                                                                                                                       |  |
| Principal Place of Business<br><b>94 GLENN STREET<br/>LAWRENCE MA 01843</b>                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | Mailing Address<br><b>94 GLENN STREET<br/>LAWRENCE MA 01843</b> |                                                                                                                       |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                                 | 3. Date Incorporated or Qualified<br><b>04/21/1993</b>                                                                |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 26 Suite, Apt. #, etc.                                                            |                                                                 | 3a. Date of Last Report<br><b>02/27/1996</b>                                                                          |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                                   |                                                                 | 4. FEI Number<br><b>06-1186935</b>                                                                                    |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 28 Zip                                                                            |                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 29 Country                                                                        |                                                                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND RD.<br/>PLANTATION FL 33324</b>                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                 | 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                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                 | FL                                                                                                                    |  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 2.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 3.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 4.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 5.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                 |                                                                                                                       |  |
| 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 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 on an attachment with an address.

SIGNATURE

*[Signature]*

7/24/97

508-609-8530

CR2E034 (4/97)