

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003031 (0)

1. Corporation Name

KEVCO TEXAS, INC.



Principal Place of Business

Mailing Address

1300 S. UNIVERSITY, #200
FT. WORTH TX 76107

1300 S. UNIVERSITY, #200
FT. WORTH TX 76107

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. BOX 947015

4. FEI Number

75-1456023

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

FORT WORTH, TEXAS

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

23 Zip

25 Country

29 Zip

76147-9015

30 Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 of person or persons authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME KIMMEL, GERALD E
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

VICE PRESIDENT, CFO
ELLIS L. MCKINLEY, JR.
1300 S. UNIVERSITY, #200
FORT WORTH, TX 76107

Change Addition

TITLE DC
NAME KIMMEL, GERALD E
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

VICE PRESIDENT
GREGORY G. KIMMEL
1300 S. UNIVERSITY, #200
FORT WORTH, TX 76107

Change Addition

TITLE V
NAME REED, CLYDE A JR
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

VICE PRESIDENT, PURCHASING
MARK J. WALKER
1300 S. UNIVERSITY, #200
FORT WORTH, TX 76107

Change Addition

TITLE SD
NAME TUCKER, RICHARD S
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

ASSISTANT SECRETARY
C. MONROE HUNT
1300 S. UNIVERSITY, #200
FORT WORTH, TX 76107

Change Addition

TITLE S
NAME MCGEEHEE, ALLEN
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

ASSISTANT SECRETARY
RICHARD N. GRASSO
1300 S. UNIVERSITY, #200
FORT WORTH, TX 76107

Change Addition

TITLE S
NAME ALLRIDGE, MARIA
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ELLIS L. MCKINLEY, JR.

6/12/96

Date

817/332-2758

Daytime Phone

CR2E034 (3/96)