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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000003031 (0)

1. Corporation Name

KEVCO TEXAS, INC.

(KEVCO DELAWARE, INC.)

Principal Place of Business

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

Mailing Address

P.O. BOX 947015  
FT. WORTH TX 76147  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1995

4. FEI Number

75-1456023

Applied For

Not Applicable

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 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

TITLE VP ☐ DELETE

NAME MCKINLEY, ELLIS L JR  
STREET ADDRESS 1300 S. UNIVERSITY, #200  
CITY-ST-ZIP FT. WORTH TX

TITLE VP ☐ DELETE

NAME KIMMEL, GREGORY  
STREET ADDRESS 1300 S. UNIVERSITY, #200  
CITY-ST-ZIP FT. WORTH TX

TITLE VP ☐ DELETE

NAME WALKER, MARK J  
STREET ADDRESS 1300 S. UNIVERSITY, #200  
CITY-ST-ZIP FT. WORTH TX

TITLE AS ☒ DELETE

NAME HUNT, C MONROE  
STREET ADDRESS 1300 S. UNIVERSITY, #200  
CITY-ST-ZIP FT. WORTH TX

TITLE AS ☐ DELETE

NAME GRASSO, RICHARD  
STREET ADDRESS 1300 S. UNIVERSITY, #200  
CITY-ST-ZIP FT. WORTH TX

TITLE S ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)