

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 21 1997 8:00am
Secretary of State

DOCUMENT # F96000005794 (0)

1. Corporation Name
KEVCO DELAWARE, INC.



Principal Place of Business
**1300 S. UNIVERSITY DRIVE #200
FORT WORTH TX 76107**

Mailing Address
**1300 S. UNIVERSITY DRIVE #200
FORT WORTH TX 76107**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
11/06/1996

3a. Date of Last Report

4. FEI Number

75-2666013

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **KIMMEL, JERRY E**
STREET ADDRESS **1300 S. UNIVERSITY DR. #200**
CITY - ST - ZIP **FORT WORTH TX**

TITLE **SD** ☐ DELETE
NAME **TUCKER, RICHARD S**
STREET ADDRESS **777 MAIN STREET, STE 1800**
CITY - ST - ZIP **FORT WORTH TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **SEE ATTACHED STATEMENT**
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 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

E. J. McKelvey, Jr.

8/13/97 8173322758

CR2E034 (4/97)

Kevco Delaware, Inc.

Officers

President/CEO/Chairman of the Board

Jerry E. Kimmel

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Executive Vice President

Clyde A. Reed, Jr.

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Vice President

Ellis L. McKinley, Jr.

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Secretary

Richard S. Tucker

777 Main Street, Suite 1800

Fort Worth, TX 76102

Directors

Jerry E. Kimmel

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Martin C. Bowen

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Ellis L. McKinley, Jr.

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Richard Nevins

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Clyde A. Reed, Jr.

1300 S. University Drive, Suite 200

Fort Worth, TX 76107

Richard S. Tucker

1300 S. University Drive, Suite 200

Fort Worth, TX 76107