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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000000563					
1. Corporation Name U. S. REMODELERS, INC.					
Principal Place of Business 1341 W. MOCKINGBIRD LN. SUITE 900 E DALLAS TX 75247 US			Mailing Address 1341 W. MOCKINGBIRD LN SUITE 900 E DALLAS TX 75247 US		



04-14-99 90147 003 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 02/03/1997	
4. FEI Number 75-2686765		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		7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No			

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	
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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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	S ☐ Change ☒ Addition
NAME	GROSS, MURRAY H	1.2 NAME	Robert A. DeFronzo
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	1.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	1.4 CITY-ST-ZIP	Dallas TX 75247
TITLE	V ☐ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	BULGER, PETER	2.2 NAME	Marc W. Beresin
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	2.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	2.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	V ☐ DELETE	3.1 TITLE	D ☐ Change ☐ Addition
NAME	GROSS, STEVEN	3.2 NAME	Gregory F. Kiernan
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	3.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	3.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	T ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	DEFRONZO, ROBERT A	4.2 NAME	Charles D. Maguire
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	4.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	4.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	S ☒ DELETE	5.1 TITLE	D ☐ Change ☐ Addition
NAME	HOBSON, VINCENT	5.2 NAME	Ronald I. Wagner
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	5.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	5.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	CO ☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	MOORE, DAVID A	6.2 NAME	David A. Yoho
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	6.3 STREET ADDRESS	1341 W. Mockingbird Lane, STE 900E
CITY-ST-ZIP	DALLAS TX 75247	6.4 CITY-ST-ZIP	Dallas, TX 75247

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

**U.S. REMODELERS, INC.
BOARD OF DIRECTORS**

557262-9003-29
F97000000563

<u>NAME</u>	<u>RESIDENCE</u>	<u>OFFICE</u>
Murray H. Gross	6539 Waggoner Dallas, TX 75230	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Marc W. Beresin	6539 Waggoner Drive Dallas, TX 75230	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Gregory F. Kiernan	300 Millwood Road Chappaqua, NY 10514	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Charles D. Maguire	5423 Neola Dallas, TX 75209	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
David L. Moore Chairman	941 Park Avenue New York, NY 10028	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Ronald I. Wagner	45 Masland Circle Dallas, TX 75230	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
David A. Yoho	2101 Hunters Crest Vienna, VA 22181	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247

**U.S. REMODELERS, INC.
CORPORATE OFFICERS**

<u>NAME</u>	<u>RESIDENCE</u>	<u>OFFICE</u>
Murray H. Gross <i>President & CEO</i>	6539 Waggoner Dallas, TX 75230	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Robert A. DeFronzo <i>CFO, Secretary</i>	3505 Windsor Forest Dr. Grapevine, TX 76051	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Peter T. Bulger <i>VP Sales</i>	5973 Temple Drive Plano, TX 75093	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Steven Gross <i>VP Mktg</i>	21485 Halstead Drive Boca Raton, FL 33428	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247
Malcolm Harris <i>VP Operations</i>	10381 Mt. Prospect Road New Kent, VA 23124	U.S. REMODELERS, INC. 1341 West Mockingbird Lane, Suite 900 East, Dallas, TX 75247

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