indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with a

SIGNATURE

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am F97000006728 DOCUMENT # **Secretary of State** 1. Entity Name METALS USA BUILDING PRODUCTS SOUTHEAST, INC. 03-29-2002 91422 002 ***150.00 Mailing Address Principal Place of Business 7815 AMERICAN WAY 7815 AMERICAN WAY **GROVELAND FL 34736 GROVELAND FL 34736** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2068077 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE THOMPSON, TOM: NAME NAME 227 S. TOWN EAST BLVD STREET ADDRESS STREET ADDRESS **MESQUITE TX 75149** CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition VC. ☐ Delete TITLE TITLE KIRKSEY, J. M NAME NAME THREE RIVERWAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-7iP HOUSTON TX 77056 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME - -APPLEBEE, ALLEN NAME STREET ADDRESS 1746 EAST MAIN STREET STREET ADORESS CITY-ST-7IP CITY-ST-ZIP LEESBURG FL 34748 TITI F Change Addition ☐ Delete ST. CLAIR: KEITH NAME NAME THREE RIVERWAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAGEMAN, JOHN A NAME NAME THREE RIVERWAY, SUITE 600 STREET ADDRESS STREET ADDRESS HOUSTON TX 77056 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

Daccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute the effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

(9/01)