2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State G31570 DOCUMENT # 1. Entity Name 04-18-2002 90354 043 ***150 00 ADAMS BUILDING MATERIALS, INC. Principal Place of Business Mailing Address C/O GREGORY J. ADAMS C/O GREGORY J. ADAMS 1801 7TH STREET, S.W. 1801 7TH STREET, S.W. WINTER HAVEN FL 33880-4376 WINTER HAVEN FL 33880-4376 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2283153 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 2970 PLANTATION ROAD 1801 7TH ST. S.W. WINTER HAVEN FL 33884 Zip Code City FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE ☐ Addition TITLE Delete ADAMS, GREGORY J NAME NAME STREET ADDRESS 2970 PLANTATIONS ROAD STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition STD Delete TITLE ☐ Change TITLE ADAMS, JOSEPH NAME NAME 125 WODEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CiTY-ST-7IP ≈ 🗀 - Đelete **VD** -~ Change - Addition TITLE TITLE -> MOORE, GARY E. -NAME NAME STREET ADDRESS 90 JAMES SCOTT COURT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition X Change ☐ Delete TITLE TITLE adams, Diane NAME NAME 1907 MANOR CIRCLE DRIVE SE STREET ADDRESS 107 Jardine Lane STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33880 Winter Haven, Florida 33880 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all o Pres. Gregory T. Adams 1-7-02 294-06/1

13. 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 report or supplemental 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 11 or Block 12 if