

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J19810 (7)

1. Corporation Name

S & S BUILDING MATERIALS OF PINELLAS, INC.



Principal Place of Business

% ROBERT G. ROSKAMP
1401 MANATEE AVE., W., STE 800
BRADENTON FL 34205
US

Mailing Address

% ROBERT G. ROSKAMP
1401 MANATEE AVE. W., STE 800
BRADENTON FL 34205
US

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROSKAMP, ROBERT G.
1401 MANATEE AVENUE WEST SUITE 800
BRADENTON FL 34205

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 607.1503, 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 obligation of, Section 627.0005, Florida Statutes.

SIGNATURE

Signature of person who is the registered agent for the corporation

Signature of person who is the registered agent for the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

ROSKAMP, ROBERT G.
1401 MANATEE AVE. W.#800
BRADENTON FL

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STD

ROSKAMP, STEVEN D.
1401 MANATEE AVE. W.#800
BRADENTON FL

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DP

HEROLD, FRANK L.
1401 MANATEE AVE W #800
BRADENTON FL

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

[] Change [] Addition

[] Change [] Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank L. Herold 2/29/96 (941) 746-2201

Signature of Officer or Director

CR2E034 (12/95)