FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J32097 (4)

1. Corporate Name
WILMAR PRODUCTS, INC.

Principal Place of Business
11347 COUNTY RD 672
RIVERVIEW FL 33569
US

Mailing Address
728 DEBRA LYNN DR
BRANDON FL 33511-5807
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/08/1986
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-2721933 — 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. The corporation has qualified for adoption fee under s. 409.175, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
LAWRENCE, IRVING G
112 EAST STREET
SUITE A
TAMPA FL 33602

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

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The corporation is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	WYATT, WILMA L.
STREET ADDRESS	728 DEBRA LYNN DRIVE
CITY, ST	BRANDON FL
TITLE	PVD
NAME	WYATT, JOHN J.
STREET ADDRESS	728 DEBRA LYNN DRIVE
CITY, ST	BRANDON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1994

	Change	Addition
Vice President, D John Wyatt 728 Debra Lynn Dr Brandon FL 33511	X	
President Frank M. Gallo 2190 Mary Lane Palm Harbor, FL 34685		X
Vice President Glen E. Patterson 9982 Hagadorn Rd Riverview, FL 33569		X

14. I hereby certify that the information supplied with this report is accurate, complete and current as of the date of filing, and that I have the authority to sign this report on behalf of the corporation. I further certify that the corporation is in compliance with the requirements of Section 607.0501(3), Florida Statutes, and that the corporation is not a "foreign corporation" as defined in Section 607.0501(1), Florida Statutes, and that the corporation is authorized to transact business in the state of Florida.

SIGNATURE: Wilma L. Wyatt — April 24, 1995 — 813-633-1900
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0284530 CP