

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L17547

(5)

1. Corporation Name

KREICO BUILDING SYSTEMS, INC.

Principal Place of Business

Mailing Address

1600 SW 13TH CT
POMPANO BEACH FL 33069
US

1600 SW 13TH CT
POMPANO BEACH FL 33069-4713
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KREIZINGER, KENNETH R.
2724 N.E. 35TH STREET
FT. LAUDERDALE FL 33306

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 607.1508, 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

Kenneth R. Kreizinger

(NOTE: Registered Agent signature required when reinstating)

4/22/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME KREIZINGER, KENNETH
STREET ADDRESS 2724 N.E. 35TH ST.
CITY- ST- ZIP FT. LAUDERDALE FL

1.1 TITLE Moss, Bob D.
1.2 NAME
1.3 STREET ADDRESS 6300 NW 5th Way
1.4 CITY- ST- ZIP Ft. Lauderdale, FL 33309

TITLE SD
NAME KAPLAN, THOMAS
STREET ADDRESS 3730 COCONUT CRK PKWY
CITY- ST- ZIP COCONUT CREEK FL

2.1 TITLE D.
2.2 NAME Holz, Ira
2.3 STREET ADDRESS 4605 NW 23rd Terrace
2.4 CITY- ST- ZIP Boca Raton, FL 33431

TITLE D
NAME TENNANT, JEFFERY
STREET ADDRESS 880 SW 20TH ST
CITY- ST- ZIP BOCA RATON FL

3.1 TITLE D
3.2 NAME Thomas, Geoffrey
3.3 STREET ADDRESS 2041 NE 37th Street
3.4 CITY- ST- ZIP Ft. Lauderdale, FL 33306

TITLE D
NAME DUNN, STANLEY
STREET ADDRESS 3408 PINE HAVEN CIRCL
CITY- ST- ZIP BOCA RATON FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D
NAME OSBORNE, ARTHUR
STREET ADDRESS 3083 NW 30TH WAY
CITY- ST- ZIP BOCA RATON FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

Kenneth R. Kreizinger

4/22/97 954-983-0472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)