FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham 'ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 21 AM 8: 35 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE \$ 203.75 TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** #L95000000832 1s. Principal Place of Business Address ALLSTEEL TRUSS COMPANY, L.C. 2251 SW 66TH TERRACE 2251 SW 66TH TERRACE DAVIE FL 33317 DAVIE FL 33317 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation SAME 10/31/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65~0622609 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$6.75 Additional Fee Required 04/26/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent SIMON & SIMON CHARTE, RED ATTORNEYS 2255 GLADES ROAD SUITE 226-A Street Address (P.O. Box Number Is Not Acceptable) BOCA RATON FL 33431 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code ALLSTEEL & GYPSUM PROD 2251 SW 66TH TERRACE MEM DAVIE FL MEM K&Y ENGINEERING CO. , 912 SE 16TH COURT DEERFIELD BEACH FL 40|0002150294---04/22/97--01033--010 ****203.75 ****203.75 11. 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 is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee embowered to specify this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Davtime Phone # INHSE10 R(12-96)