
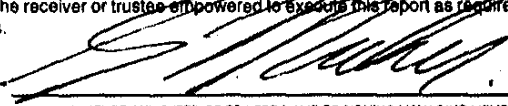


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		<p style="font-size: 24pt; font-weight: bold;">FILED</p> <p style="font-size: 18pt;">97 APR 21 AM 8:35</p> <p style="font-size: 14pt;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee			
Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1 Name and Mailing Address of Limited Liability Company		DOCUMENT # L95000000832			
ALLSTEEL TRUSS COMPANY, I. C. 2251 SW 66TH TERRACE DAVIE FL 33317		1a. Principal Place of Business Address 2251 SW 66TH TERRACE DAVIE FL 33317 <div style="text-align: right; font-family: cursive;">MWB</div>			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
SAME				10/31/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
				FL	
City & State		City & State		4. FEI Number	
				65-0622609	
Zip		Country		5. Date of Last Report	
				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 BOCA RATON FL 33431		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: center; font-weight: bold; font-size: 12pt;">FL</div> 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 retreating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	ALLSTEEL & GYPSUM PROD	2251 SW 66TH TERRACE		DAVIE FL	
MEM	K&Y ENGINEERING CO. ,	912 SE 16TH COURT		DEERFIELD BEACH FL	
400002150294--8					
-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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute 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:				4/7/97	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	