

ANNUAL REPORT

1995

SECRETARY OF STATE
DIVISION OF CORPORATIONSSECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:32

DOCUMENT # P05179

(7)

1. Corporation Name

BUILDERS SQUARE, INC.

Principal Place of Business

9725 DATAPOINT DR
SAN ANTONIO TX 78229

Mailing Address

9725 DATAPOINT DR
SAN ANTONIO TX 78229

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/04/1985

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

74-2259917

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☒ Yes ☐ No

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FELICELLA, FRANK G
STREET ADDRESS	9725 DATAPOINT DR
CITY- ST- ZIP	SAN ANTONIO TX
TITLE	VD
NAME	FORTNER, J. KENT
STREET ADDRESS	9725 DATAPOINT DR
CITY- ST- ZIP	SAN ANTONIO TX
TITLE	S
NAME	LADUKE, NANCIE W
STREET ADDRESS	3100 W. BIG BEAVER ROAD
CITY- ST- ZIP	TROY MI
TITLE	V
NAME	BERMAN, ROBERT A
STREET ADDRESS	9725 DATAPOINT DR
CITY- ST- ZIP	SAN ANTONIO TX
TITLE	D
NAME	MRKONIC, GEORGE R
STREET ADDRESS	3100 W. BIG BEAVER RD.
CITY- ST- ZIP	TROY MI
TITLE	D
NAME	THOMAS, JOSEPH R.
STREET ADDRESS	3100 W. BIG BEAVER RD.
CITY- ST- ZIP	TROY MI

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Meiser, Frederick E.	
2.3 STREET ADDRESS	9725 Datapoint Dr.	
2.4 CITY- ST- ZIP	San Antonio, TX 78229	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addressee.

SIGNATURE:

Joffrey J. Stone

4/5/95

(210) 616-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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**BUILDERS SQUARE, INC.
ADDITIONAL OFFICERS**

TITLE	V
NAME	MICHAEL W. SMITH
STREET ADDRESS	9725 DATAPOINT DR.
CITY-ST-ZIP	SAN ANTONIO, TX 78229

TITLE	A/S
NAME	ALICE I. BUCKLEY
STREET ADDRESS	3100 W. BIG BEAVER RD.
CITY-ST-ZIP	TROY, MI 48084

TITLE	A/T
NAME	JAMES L. MISPLON
STREET ADDRESS	3100 W. BIG BEAVER RD.
CITY-ST-ZIP	TROY, MI 48084

TITLE	A/T
NAME	JEFFREY J. STONE
STREET ADDRESS	9725 DATAPOINT DR.
CITY-ST-ZIP	SAN ANTONIO, TX 78229