

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified
03/04/1985

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
74-2259917

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 ☐ DELETE
NAME FELICELLA, FRANK G
STREET ADDRESS 9725 DATAPoint DR
CITY-STATE-ZIP SAN ANTONIO TX

TITLE V ☐ DELETE
NAME MEISER, FREDERICK E
STREET ADDRESS 9725 DATAPoint DR
CITY-STATE-ZIP SAN ANTONIO TX

TITLE S ☐ DELETE
NAME LADUKE, NANCIE W
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-STATE-ZIP TROY MI

TITLE V ☐ DELETE
NAME BERMAN, ROBERT A
STREET ADDRESS 9725 DATAPoint DR
CITY-STATE-ZIP SAN ANTONIO TX

TITLE D ☐ DELETE
NAME MRKONIC, GEORGE R
STREET ADDRESS 3100 W. BIG BEAVER RD.
CITY-STATE-ZIP TROY MI

TITLE D ☐ DELETE
NAME THOMAS, JOSEPH R.
STREET ADDRESS 3100 W. BIG BEAVER RD.
CITY-STATE-ZIP TROY MI

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Stanley R. Walsh
2.3 STREET ADDRESS 9725 Datapoint Dr.
2.4 CITY-STATE-ZIP San Antonio, TX 78229

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Martin R. Bocola
4.3 STREET ADDRESS 9725 Datapoint Dr.
4.4 CITY-STATE-ZIP San Antonio, TX 78229

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Marvin P. Rich
5.3 STREET ADDRESS 3100 W. Big Beaver Rd.
5.4 CITY-STATE-ZIP Troy, MI 48084

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Martin E. Welch
6.3 STREET ADDRESS 3100 W. Big Beaver Rd.
6.4 CITY-STATE-ZIP Troy, MI 48084

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Calvin B. Massmann CALVIN B. MASSMANN 4/22/96 210-616-8510
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	CALVIN B. MASSMANN
STREET ADDRESS	9725 DATAPOINT DR.
CITY-ST-ZIP	SAN ANTONIO, TX 78229
TITLE	V
NAME	CATHRYN L. FALZARENO
STREET ADDRESS	9725 DATAPOINT DR.
CITY-ST-ZIP	SAN ANTONIO, TX 78229
TITLE	V
NAME	GARY W. PURKEY
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	LANDIS B. FORD
STREET ADDRESS	9725 DATAPOINT DR.
CITY-ST-ZIP	SAN ANTONIO, TX 78229