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May 05 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 # 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 78229-2029



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/04/1985

3a. Date of Last Report

04/26/1996

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

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

10. Name and Address of New Registered Agent

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 of applicant

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD FELICELLA, FRANK G
9725 DATAPoint DR
SAN ANTONIO TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V STANLEY R. WALSH
9725 DATAPoint DR
SAN ANTONIO TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S LADUKE, NANCIE W
3100 W. BIG BEAVER ROAD
TROY MI

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V MARTIN R. BOCOLA
9725 DATAPoint DR
SAN ANTONIO TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MARVIN P. RICH
3100 W. BIG BEAVER RD.
TROY MI

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MARTIN EL WELCH
3100 W. BIG BEAVER RD.
TROY MI

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

[Signature]

[Signature] 4/22/97 3:14 PM

CR2E034 (9/96)

**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