

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 # P05847

1. Corporation Name

Redman Building Products, Inc.

Principal Place of Business

Mailing Address

3030 LBJ Freeway
Suite 300, LB66
Dallas, TX 75234

3030 LBJ Freeway
Suite 300, LB66
Dallas, TX 75234

3. Date Incorporated or Qualified
04/30/1985

3a. Date of Last Report
03/20/1995

2. Principal Place of Business

2a. Mailing Address

21 3030 LBJ Freeway

26 3030 LBJ Freeway

4. FEI Number
75-1364873

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 300, LB66

Suite, Apt. #, etc.
27 Suite 300, LB66

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State
23 Dallas, TX

City & State
28 Dallas, TX

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip
24 75234

Country
25 USA

Zip
29 75234

Country
30 USA

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)

4000001831194

83 -05/21/96--01013--024

84 City

***225.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President/Director ☒ Change ☐ Addition
David G. Fiore
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Vice President ☒ Change ☐ Addition
Charles Still
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Secretary/Treasurer ☒ Change ☐ Addition
Virgil D. Lowe
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Director ☒ Change ☐ Addition
Frederick B. Hegi, Jr.
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Vice President/Director ☒ Change ☐ Addition
Thomas W. Sturgess
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Asst. Secretary/Treasurer ☒ Change ☐ Addition
Lee Morton
3030 LBJ Freeway, Suite 300, LB66
Dallas, TX 75234

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/6/96

(214) 919-1000