FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 4:05

DOCUMENT # P11873 (7)

1. Corporation Name
AMERICAN REMODELING, INC.

Principal Place of Business
8585 N STEMMONS SOUTH TOWER
DALLA TX 75247

Mailing Address
8585 N STEMMONS SOUTH TOWER
DALLA TX 75247

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/22/1986
3a. Date of Last Report: 02/15/1994
4. FEI Number: 74-2093993 — 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WAGNER, RONALD I
STREET ADDRESS	8585 N STEMMONS
CITY-ST-ZIP	DALLAS TX
TITLE	SD
NAME	EVERETT, C CURTIS
STREET ADDRESS	8585 N STEMMONS
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	LANE, BERNARD M
STREET ADDRESS	8585 N STEMMONS
CITY-ST-ZIP	653
TITLE	TD
NAME	VANECKO, JOHN S
STREET ADDRESS	8585 N STEMMONS
CITY-ST-ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman- BOD, Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	delete	
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	President	☐ Change ☒ Addition
5.2 NAME	V. James Sardo	
5.3 STREET ADDRESS	8585 N. Stemmons, South Tower, Suite 102	
5.4 CITY-ST-ZIP	Dallas, Texas 75247	
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS	please see attached	
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 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: John S Vanecko — John S. Vanecko 2-3-95 (214)658-6694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0478570 FP

AMERICAN REMODELING, INC.

OFFICERS

RONALD I. WAGNER	Chairman of the Board
V. JAMES SARDO	President and Chief Executive Officer
KEITH L. ABRAMS	Vice President-Business Development
C. CURTIS EVERETT	Vice President-Law, Secretary and General Counsel
DANIEL A. GRANDON	Vice President-Sales and Installation
ROBERT E. HORTON, JR.	Vice President-Marketing
MAC M. MARTIROSSIAN	Vice President-Operations
JOHN S. VANECKO	Vice President and Chief Financial Officer
WALKER T. WILLIAMS	Vice President-Human Resources
GARMON G. DALE, JR.	Associate General Counsel and Assistant Secretary
LESLIE HAWKINS	Assistant Secretary
DARYL R. RAMSDALE	Assistant Secretary

DIRECTORS

RONALD I. WAGNER

V. JAMES SARDO

C. CURTIS EVERETT

JOHN S. VANECKO

address for all officers and directors:
8585 N. Stemmons
South Tower, Suite 102
Dallas, Texas 75247

1/1/95