

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

Typed or printed name of agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	WAGNER, RONALD I	
STREET ADDRESS	8585 N STEMMONS	
CITY-STATE-ZIP	DALLAS TX	
TITLE	SD	☐ DELETE
NAME	EVERETT, C CURTIS	
STREET ADDRESS	8585 N STEMMONS	
CITY-STATE-ZIP	DALLAS TX	
TITLE	P	☐ DELETE
NAME	SARDO, V. JAMES	
STREET ADDRESS	8585 N STEMMONS, SOUTH TOWER, SUITE 102	
CITY-STATE-ZIP	DALLAS TE	
TITLE	TD	☐ DELETE
NAME	VANECKO, JOHN S	
STREET ADDRESS	8585 N STEMMONS	
CITY-STATE-ZIP	DALLAS TX	
TITLE	VP	☐ DELETE
NAME	ABRAMS, KEITH L.	
STREET ADDRESS	8585 N. STEMMONS SOUTH TOWER, SUITE 102	
CITY-STATE-ZIP	DALLAS TE	
TITLE	VP	☐ DELETE
NAME	GRANDON, DANIEL A.	
STREET ADDRESS	8585 N. STEMMONS SOUTH TOWER, SUITE 102	
CITY-STATE-ZIP	DALLAS TE	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
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	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

Please See Attached
List

200001770042
-04/05/96--01005--010
***200.00

77-77-
4-4-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S Vanecko 3-26-96 (214) 658-6300

CR2E034 (12/95)

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'ATTACHED LIST' NOT ATTACHED.