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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24145 (5)
1. Corporation Name
MASTER BUILDERS OF DELAWARE, INC.

Principal Place of Business 23700 CHAGRIN BLVD. CLEVELAND OH 44122-5506	Mailing Address 23700 CHAGRIN BLVD. CLEVELAND OH 44122-5506
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/03/1989	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 34-1469000	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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	D KOEHLER, TRUMAN L. 23700 CHAGRIN BLVD. CLEVELAND OH	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VT BOMBEI, GARY V. 23700 CHAGRIN BLVD. CLEVELAND OH	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS KEHR, DONALD 23700 CHAGRIN BLVD CLEVELAND OH	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V LOGAN, JOHN A. 23700 CHAGRIN BLVD. CLEVELAND OH	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	P/D
NAME		5.2 NAME	L. MICHAEL SHYDLOWSKI
STREET ADDRESS		5.3 STREET ADDRESS	23700 CHAGRIN BLVD.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	CLEVELAND, OH 44122
TITLE		6.1 TITLE	S
NAME		6.2 NAME	PETER A. VINCUR
STREET ADDRESS		6.3 STREET ADDRESS	23700 CHAGRIN BLVD.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	CLEVELAND, OH 44122

14. I 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: X

ASST.

SECRETARY

3-25-98 (216) 831-5500

CR2E034 (1097)

**MASTER BUILDERS INC.
FLORIDA
DOCUMENT# P24145**

OFFICERS

	Name:	Address:
President & Chief Executive Officer	L. Michael Shydowski	23700 Chagrin Blvd. Cleveland, OH 44122
Vice Pres./Treasurer	Gary V. Bombei	23700 Chagrin Blvd. Cleveland, OH 44122
Vice Pres. of Marketing	J. Parke Boyer	23700 Chagrin Blvd. Cleveland, OH 44122
Vice Pres. Latin America	Gabrell Cottrell	23700 Chagrin Blvd. Cleveland, OH 44122
Vice Pres. Sales	Tom G. Guennewig	23700 Chagrin Blvd. Cleveland, OH 44122
Vice President	John A. Logan	23700 Chagrin Blvd. Cleveland, OH 44122
Vice Pres./Secretary/ General Counsel	Peter A. Vinocur	23700 Chagrin Blvd. Cleveland, OH 44122
Executive Director	William Secre	23700 Chagrin Blvd. Cleveland, OH 44122
Asst. Secretary	Donald Kehr	23700 Chagrin Blvd. Cleveland, OH 44122

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Asst. Secretary	Donald Kehr	23700 Chagrin Blvd. Cleveland, OH 44122

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DIRECTORS

Name:	Address:
Wilhelm Simson	Dr. Albert Frank Str. 32 Trostberg, D83308 Germany
Dieter Poech	Dr. Albert Frank Str. 32 Trostberg, D83308 Germany
Klaus-Jurgen Schulz	Dr. Albert Frank Str. 32 Trostberg, D83308 Germany
Dr. Klaus Agthe	1509 Johnson Ferry Road, Suite 150 Marietta, Georgia 30062
Reinhard Rutz	889 Valley Park Dr. Shakopee, MN 55379
Tom Erb	Vulkanstrasse 110 Zurich, Switzerland
Fritz Maurhofer	Vulkanstrasse 110 Zurich, Switzerland
Truman L. Koehler	23700 Chagrin Blvd. Cleveland, OH 44122
L. Michael Shydowski	23700 Chagrin Blvd. Cleveland, OH 44122