

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

CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF REVENUE  
Bureau of Corporate  
Securities and Taxes  
DIVISION OF CORPORATIONS

DOCUMENT # **P28520** (5)  
BUILDING MATERIALS WHOLESALE, INC. A GEORGIA CORPORATION

|                                                              |  |                                                                                                  |  |
|--------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------|--|
| Principal Place of Business                                  |  | Mailing Address                                                                                  |  |
| 405 EAST OGLETHORPE<br>PO BOX 723<br>ALBANY GA 31702-0723    |  | 405 EAST OGLETHORPE<br>PO BOX 723<br>ALBANY GA 31702-0723                                        |  |
| DO NOT WRITE IN THIS SPACE                                   |  |                                                                                                  |  |
| 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              |  | 10. Name and Address of New Registered Agent                                                     |  |
| WEINBERG, ETHEL G.<br>110 WEST SHARON ST.<br>QUINCY FL 32351 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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                                                                     |                   | DATE                                                         |                                                                   |
| Signature, typed or printed name of registered agent and title, if applicable |                   | (NOTE: Registered Agent signature required when reinstating) |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                    |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12        |                                                                   |
| TITLE                                                                         | PD                | 1.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          | PARKS, BILL       | 1.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                | 405 E. OGLETHORPE | 1.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               | ALBANY GA         | 1.4 CITY - ST - ZIP                                          |                                                                   |
| TITLE                                                                         | S                 | 2.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          | PARKS, CANDACE    | 2.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                | 405 E. OGLETHORPE | 2.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               | ALBANY GA         | 2.4 CITY - ST - ZIP                                          |                                                                   |
| TITLE                                                                         |                   | 3.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          |                   | 3.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                |                   | 3.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               |                   | 3.4 CITY - ST - ZIP                                          |                                                                   |
| TITLE                                                                         |                   | 4.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          |                   | 4.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                |                   | 4.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               |                   | 4.4 CITY - ST - ZIP                                          |                                                                   |
| TITLE                                                                         |                   | 5.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          |                   | 5.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                |                   | 5.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               |                   | 5.4 CITY - ST - ZIP                                          |                                                                   |
| TITLE                                                                         |                   | 6.1 TITLE                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                          |                   | 6.2 NAME                                                     |                                                                   |
| STREET ADDRESS                                                                |                   | 6.3 STREET ADDRESS                                           |                                                                   |
| CITY - ST - ZIP                                                               |                   | 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: William L. Parks Jr William L. Parks Jr  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
3/8/96 #259-FV-0213