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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # D20342

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May 01 1997 8:00am
Secretary of State

	BUILDING			iling Address										
1395 \$ MARIETTA PKWAY B-200'S-234 MARIETTA GA 30067				1395 S MARIETTA PKWAY B-200 5-234 Marietta ga 30067-4440										
,			US						Date Incorpora 07/30/1990		ed		e of Last R 5/1996	eport
Principal P	lace of Busin	088	} -	Mailing Address				4.	FEI Number	••				plied For
Suite Apt	# 2.b2.		····	26					22-30145	<u> </u>				t Applicable
Sanc Aga.	H UIG.		27	Suite, Apt. #, etc.				5.	Certificate of S	Status Desired	. [\$8.75 / Fee Re	
City & State	e			City & State					Election Camp	aion Financin			\$5.00	
,			28	•				"	Trust Fund Co	-	٠.		Added	
Zφ		Country	···-	Zip	[C	Country		8.	This corporation		for inte	angible t		
		25	29		30				Florida Statute	-		res 🗀		
	9. Name	and Address of Cu	irrent Regist	ered Agent				10.	Name and Ad	dress of Nev	v Regi	tered A	gent	
CT (CORPORATI	ON SYSTEM				81	Name							
1200	O S. PINE IS	LAND ROAD				82	Street A	Address (F	O. Box Numbe	er is Not Acce	ptable)			
PLA	NTATION FL	. 33324												
						83								
						84	City						85 Zip	Code
													100 Lub	0000
. Pursuant	to the provisi	ons of Sections 607	7.0502 and 60	7.1508, Florida Sta	tutes, the]]	•	corporatio	on submits this s	statement for t	the pur	FL pose of o	changing if	s registere
		ons of Sections 607 ant or both, in the 5 hi and accept the consequences	r	17.1508, Florida Sta a Such change wa Section 607.0505,		e above ized by Statutes	named the corp	corporation s b		statement for t rs. I hereby a	the pur ccept t)) changing it intment as	s registered registered
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INTER-OFFICE MEMORANDUM

DATE:

February 21, 1997

TO:

BARRY MORGAN

FROM:

DAVE ARBUCKLE

SUBJECT: OFFICER LISTING FOR LEEDS BUILDING PRODUCTS, INC.

GEORGE POULOS

SS# 376-34-7562

PRESIDENT, CEO

LEEDS BUILDING PRODUCTS, INC.

LOWELL LIFSCHULTZ SS# 070-36-3558

SECRETARY

EPSTEIN BECKER & GREEN, P.C.

QUINTON ABLES

SS# 260-94-5658

VICE PRESIDENT

LEEDS BUILDING PRODUCTS, INC.

RICHARD GUNTER

SS# 259-92-0047

VICE PRESIDENT

LEEDS BUILDING PRODUCTS, INC.

ELIZABETH HUMMELL SS# 278-56-9608

VICE PRESIDENT

LEEDS BUILDING PRODUCTS, INC.

DAVID ARBUCKLE

SS# 370-48-7467

VICE PRESIDENT

LEEDS BUILDING PRODUCTS, INC.

ROBERT MORGAN SS# 260-64-1794

CORPORATE CONTROLLER / ASSISTANT SECRETARY

LEEDS BUILDING PRODUCTS, INC.