

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P30342

(0)

1. Corporation Name

LEEDS BUILDING PRODUCTS, INC.



Principal Place of Business 1395 S MARIETTA PKWAY B-200 S-234 MARIETTA GA 30067 US	Mailing Address 1395 S MARIETTA PKWAY B-200 S-234 MARIETTA GA 30067-4440 US
--	---

2. Principal Place of Business 21 Suite Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
--	--

3. Date Incorporated or Qualified 07/30/1990	3a. Date of Last Report 04/25/1996
4. FEI Number 22-3014558	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 85 Zip Code FL
--

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 _____
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	P POULOS, GEORGE <input type="checkbox"/> DELETE
NAME	1395 S MARIETTA PARKWAY B-200 S-234
STREET ADDRESS	MARIETTA GA
CITY-ST-ZIP	
TITLE	S TOOCH, URI <input checked="" type="checkbox"/> DELETE
NAME	1395 S MARIETTA PARKWAY B-200 S-234
STREET ADDRESS	MARIETTA GA
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LIFSCHULTZ, LOWELL
2.3 STREET ADDRESS	1395 S MARIETTA PARKWAY B-200 S-234
2.4 CITY-ST-ZIP	MARIETTA, GA 30067
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, as changed, or on an attachment with an address.

SIGNATURE:  4-24-97 (770) 421-2950
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)



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.