FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40282 (6)

B & B ROOFING AND SHEETMETAL, INC.

2190 HWY 31 SOUTH
SAGINAW AL 35137
US

P O BOX 627
ALABASTER AL 35007-0627
US

3. 09/01/1992 3a. 02/10/1994

4. FEI Number 63-0885733 Applied For / Not Applicable

5. Certificate of Status (Issued) $8.75 Additional Fee Required

6. Fastrac Campaign (Issued) Trust Fund Contribution $5.00 May Be Added to Fees

8. Does corporation qualify for small business tax credit under F.S. 220.183? Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation has authorized the officers and directors to effect the appointment or registered agent. I am familiar with and accept the obligations of registered agent under Florida statutes.

SIGNATURE

12. OFFICE AND DIRECTORS

P
BRASHIER, WILLIAM BRIAN
103 BIG OAK DR.
MAYLENE AL

VPS
BRASHIER, MARK
6065 WOODVALE DRIVE
HELENA AL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P — X Change — Addition
Brashier, Mark
6065 Woodvale Drive
Helena, Alabama 35080

VPS — X Change — Addition
Brashier, Mark
6065 Woodvale Drive
Helena, Alabama 35080

Change — Addition

Change — Addition

Change — Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve the same as a signature to a Florida corporation report pursuant to Chapter 607, Florida Statutes. I further certify that I am an officer or director of this corporation or have been designated by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above with an asterisk.

SIGNATURE: Mark Brashier Mark Brashier 4-27-95 (205) 664-9692

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0497279 FN

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P40547 (2)

SHC NORTH DADE, INC.

APPROVED
FILED

PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

990 HAMMOND DR
STE 300
ATLANTA GA 30328
US

990 HAMMOND DR
STE 300
ATLANTA GA 30328
US

3. 09/18/1992 — 3a. 05/01/1994

4. 58-2010078 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Florida Stock: Yes / No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

12. Officers and Directors

PD
LUTTRELL, WILLIAM B
990 HAMMOND DR., STE 300
ATLANTA GA

VTS
RASMUSSEN, GARY W
990 HAMMOND DR., STE 300
ATLANTA GA

13. Additional Officers and Directors

PD
Morphis, Rock A.
990 Hammond Dr., Suite 300
Atlanta GA 30328

DVST
Finley, H. Michael
990 Hammond Dr., Suite 300
Atlanta GA 30328

DV
Schneider, George G.
990 Hammond Dr, Suite 300
Atlanta, GA 30328

V
Garvin, Sarah C.
990 Hammond Dr., Suite 300
Atlanta, GA 30328

V
Diedrich, Jan
1405 S. South Orange Ave, Suite 400
Orlando, FL 32806

14. [illegible]

SIGNATURE: H. Michael Finley, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 404-672-1954

0003237 CP