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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000057352 (4)

FLORIDA PANHANDLE OVERHEAD DOORS, INC.

Principal Prace of Business Mailing Address 4430 AVALON BLVD 4430 AVALON BLVD MILTON FL 32583 MILTON FL 32583-2862 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/03/1994 06/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3257718 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARCILLIAT, JOHN MARK 81 Name 4430 AVALON BLVD Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32583 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal ite, typed or printed harm of regimes diagnit and tile if applicable (NOTE_Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE BILL 1.1 TITLE Change Addition WILSON, MYRON R NAME 1.2 NAME R2E034 C/O 4430 AVALON BLVD STREET ADDRESS 1.3 STREET ADDRESS **MILTON FL** C-TY-ST-ZIP 1.4 CITY-ST-2IP TELE DELETE 2.1 TITLE Change Addition SCHAFER, MICHAEL R NAME 2.2 NAME C/O 4430 AVALON BLVD STREET ADDRESS 2.3 STREET ADDRESS MILTON FL CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE THLE Change 3.1 TITLE Addition BROWN, T W NAM: 3.2 NAME C/O 4430 AVALON BLVD STREET ADDRESS. 3 3 STREET ADDRESS MILTON FL Edty - \$1 - 7IP 3.4 CITY-ST-ZIP DELETE anti Change 41 TITLE Addition 1,544 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 44 CITY-ST-ZIP DELETE Tille 51 TITLE Change Addition NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - \$1 - 7/2 5.4 CITY - ST-ZIP

14. Like 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 and stated in this annual report or suppliemental 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 diagnost, or on an attachment with an address.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

SIGNATURE:

THE

DAME

STREET ADDRESS

City 51-72

JAN SEE JULES OF PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

DELETE

X3.28-97 X 205 956-3667

Change

Addition

FILED

Apr 01 1997 8:00am

Secretary of State