


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

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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000091487 (6)**

1. Corporation Name
ACCO BUILDING PRODUCTS, INC.



Principal Place of Business 1616 SOUTH 14TH STREET LEESBURG FL 34748	Mailing Address 1616 SOUTH 14TH STREET LEESBURG FL 34748-6901
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/15/1994	3a. Date of Last Report 05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3284329	Applied For <input type="checkbox"/> Not Applicable
City & State 22		City & State 27		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 23		Zip 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Country 24	Country 25	Country 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCLIN, WALTER S III 1000 WEST MAIN STREET LEESBURG FL 34748				10. Name and Address of New Registered Agent			
				81 Name GREGG, F. BROWNE			
				82 Street Address (P.O. Box Number is Not Acceptable) 1616 S. 14TH STREET			
				83			
				84 City LEESBURG	FL	85 Zip Code 34748	

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: *F. Browne Gregg* **F. BROWNE GREGG, CHMN** **4/22/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	CPD	BROWNE, GREGG F.	1616 SO. 14TH ST LEESBURG FL				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	ST	DARNELL, WREID	1616 SO. 14TH ST LEESBURG FL		DARNELL, W. REID		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
					JONES, GARY L.	1616 S. 14TH ST LEESBURG FL	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
					SIMPSON, III S RANDOLPH	1616 SO. 14TH ST LEESBURG FL	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	6.1 TITLE	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 if changed, or on an attachment with an address.

SIGNATURE: *Wm. Darnell* **W. DARNELL** **4/22/97** **352 787 0608**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)