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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091487

1. Corporation Name

~~ACCO BUILDING PRODUCTS, INC.~~

ACCO AERATED CONCRETE SYSTEMS, INC.

Principal Place of Business

1616 SOUTH 14TH STREET
LEESBURG FL 34748

Mailing Address

1616 SOUTH 14TH STREET
LEESBURG FL 34748

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1994

4. FEI Number

59-3284329

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

~~BROWNE, GREGG F.~~
1616 S 14TH STREET
LEESBURG FL 34748

CORRECTION

10. Name and Address of New Registered Agent

81 Name

GREGG F. BROWNE

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME BROWNE, GREGG F.
STREET ADDRESS 1616 SO. 14TH ST
CITY-ST-ZIP LEESBURG FL

TITLE S
NAME DARNELL, W R
STREET ADDRESS 1616 SO. 14TH ST
CITY-ST-ZIP LEESBURG FL

TITLE T
NAME JONES, GARY L
STREET ADDRESS 1616 S 14TH STREET
CITY-ST-ZIP LEESBURG FL

TITLE V
NAME SIMPSON, III S RANDOLPH
STREET ADDRESS 1616 S 14TH STREET
CITY-ST-ZIP LEESBURG FL

TITLE P
NAME LUNDERSTADT,
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C D
1.2 NAME GREGG, F. BROWNE
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 34748

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 34748

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 34748

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 34748

5.1 TITLE P
5.2 NAME LUNDERSTADT, CARL H.
5.3 STREET ADDRESS 1616 SOUTH 14TH STREET
5.4 CITY-ST-ZIP LEESBURG, FL 34748

6.1 TITLE V
6.2 NAME RUSSI, DWIGHT L.
6.3 STREET ADDRESS 1616 S. 14TH ST
6.4 CITY-ST-ZIP LEESBURG, FL 34748

14. I 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, with all other like empowered.

SIGNATURE: Wm Reid Darnell (WM REID DARNELL 4/20/99 352 787 0608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)