

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091840 (6)

1. Corporation Name

BRF DOOR CORPORATION

Principal Place of Business

2511 N.E. FIRST AVENUE
BOCA RATON FL 33431

Mailing Address

6750 LBJ FREEWAY
DALLAS TX 75240



3. Date Incorporated or Qualified
12/19/1994

3a. Date of Last Report
08/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 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 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 new agent.)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

BOLTON, BRIAN J
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

☒ DELETE

NAME

SIMMONS, HOWARD R
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

TITLE

VTD

☐ DELETE

NAME

BRUM, JAMES F
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

TITLE

VS

☐ DELETE

NAME

SCHOCHET, WILLIAM A
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP

☒ DELETE

NAME

MARTIN, RAYMON
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☒ DELETE

NAME

BROCKMAN, KEITH W
6750 LBJ FREEWAY
DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V
Fred S. Grunewald
6750 LBJ Freeway
Dallas, TX 75240

V
C. Michael Budd
6750 LBJ Freeway
Dallas, TX 75240

V/D
John C. Macaulay
6750 LBJ Freeway
Dallas, TX 75240

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Macaulay

6-20-96

214-233-6611

CR2E034 (3/96)