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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000091840 (6) DOCUMENT # **BRF DOOR CORPORATION** Principal Place of Business Mailing Address 2511 N.E. FIRST AVENUE 6750 LBJ FREEWAY **BOCA RATON FL 33431** DALLAS TX 75240 3. Date incorporated or Qualified 3a. Date of Last Report 12/19/1994 08/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0516106 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 Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199,032 24 25 29 30 Florida Statutes 🔀 Yes 🔲 Na 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 64 City 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 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 protect name of registered agent and title if applicable (NOTE Registered Agent signature required when relies that ji DAIL 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE PD DELETE 11TITLE Change Addition BOLTON, BRIAN J NAME 1.2 NAME 6750 LBJ FREEWAY STREET ADDRESS 13 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change X Addition Fred S. Grunewald SIMMONS, HOWARD R NAME 2.2 NAME 6750 LBJ Freeway 6750 LBJ FREEWAY STREET ADDRESS 23 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP Dallas Tx 76240 2 4 CITY - ST - 7IP TITLE **OIV** DELETE 31 TITLE Change Addition BRUM, JAMES F NAME 3.2 NAME STREET ADDRESS 6750 LBJ FREEWAY 3 3 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP 3.4 CITY-ST-ZIP ٧S TITLE DELETE 4.1 1// LE Change Addition SCHOCHET, WILLIAM A NAME 4 2 NAME STREET ADDRESS 6750 LBJ FREEWAY 4.3 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 4.4 CITY - ST - ZiP TIFLE ۷P DELETE 5.1 TITLE Change 🔀 Addition NAME MARTIN, RAYMON C. Michael Budd 6760 LBJ Freeway 5 2 NAME STREET ADDRESS 6750 LBJ FREEWAY 5.3 STREET ADDRESS DALLAS TX 75240 CrTY-ST-ZIP 54 CHY-ST ZIP Dallas TX 75240 TITLE DELETE 6.1 TITLE Change X Addition NAME BROCKMAN, KEITH W John C. Macaulay 6750 LBJ Freeway 6.2 NAME STREET ADDRESS 6750 LBJ FREEWAY 63 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 Dellas Tx 75240 64 CHTY-ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 that my name appears in Block 12 or Block 13 if changed, or on argument with an address.

Tohn C. Macaulay 620-96 214.233-6611

SIGNATURE: S

AND TYPED OR PRINTED NAME OF SIGN