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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000026985 (8)

BANNER EXTERIORS, INC.

Principal Place of Business Mailing Address 3302 1/2 ENTERPRISE DR 3302 1/2 ENTERPRISE DR FT PIERCE FL 34982 FT PIERCE FL 34982-6553 3. Date Incorporated or Qualified 3a. Date of Last Report 04/03/1995 09/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0574973 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LOPER, DAVID I I 1502 NEPTUNE 82 Street Address (P.O. Box Number is Not Acceptable) PT ST LUCIE FL 34952 83 Zip Code City 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE 1.1 TITLE Change Addition TITLE LOPER, DAVID II 1.2 NAME NAME 1502 SW NEPTUNE AVE STREET ADDRESS 1.3 STREET ADDRESS PORT ST. LUCIE FL 1.4 CITY-SY-ZIP CITY-ST-7IP DELETE Addition THLE 2.1 TITLE LOPER, DAVID NAME 2.2 NAME 5804 BAMBOO DR. 2.3 STREET ADDRESS STREET ADDRESS FT. PIERCE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE LOPER, DAVID II NAME 3.2 NAME 1502 SW NEPTUNE AVE 3.3 STREET ADORESS SURLET ADDRESS PORT ST. LUCIE FL 3.4. CITY-ST-ZIP City-St-ZiP DELETE Addition 4.1 TITLE THILE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZE DELETE Addition Channe 5.1 TITLE THLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - 74P 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THILE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

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 eath; 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 REQUIRED

6.4 CITY - ST - ZIP

CITY-ST-ZIP

Auf 5-1-97 SG1-466-7210

FILED

May 14 1997 8:00am

Secretary of State