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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056716 (0)

UNITED BUILDING CONTROL CORPORATION

Principal Place of Business
7611 SO. ORANGE BLOSSOM TRAIL STE 151

Mailing Address

7611 SO. ORANGE BLOSSOM TRAIL STE 151 ORIANDO EL 32909-6903

FILED Apr 22 1997 8:00am Secretary of State



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23		#, etc.		<u>├</u>					5. Certificate of Sta	Sertificate of Status Desired 1.1			
Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Zip Country Zip Zip Country Zip Zi	City & State 23 ORLAI	900 1	, FLORIDA						,				
9. Name and Address of New Registered Agent CT CORPORATION SYSTEM INC. 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 82 Street, Address (P.O. Box Number is Not Acceptable) 11. Particular to the provisions of Sections 607 0000 and 607 1508. Florida Statutes, the above-remained corporation submits this statement for the purposes of changing its registered agent to both, in the State of Fordia. Such change was authorised by the corporation submits this statement for the purposes of changing its registered agent to both, in the State of Fordia. Such change was authorised by the corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered agent to the corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered professors. SIGNATURE JOHN STACEY, JOHN V.M. 100 FIGURE 100 FIGURES AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONSCHANGES 24. AB3 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB3 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB3 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET ADDRESS 24. AB4 Lo NGMEAD DW LANE 1.5 STREET AD	Zip		Country		 <i>ර</i> ප	<u>├</u> ──	*		•				. 199.032,
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submite this elatement for the purpose of change in gradient in the corporation submite this elatement for the purpose of changing its register agent of the corporation submite this elatement for the purpose of changing its register agent of the corporation submite this elatement for the purpose of changing its register agent of corporations to board of circetors. Thereby accept the appointment as registere agent than tensions with, and accept the obligations of, Sections 607,0505, Florida Statutes by the corporations board of circetors. Thereby accept the appointment as registere agent than tensions with, and accept the obligations of, Sections 607,0505, Florida Statutes by the corporations board of circetors. Thereby accept the appointment as registere agent in tensions with, and accept the obligations of, Section 607,0505, Florida Statutes by the corporations board of circetors. Thereby accept the appointment as registere agent in tensions with a florida Statutes by the corporations board of circetors. Thereby accept the appointment as registere agent in tensions and the purpose of change is registered by the corporations board of circetors. Thereby accept the appointment as registered agent and tensions board of circetors. Thereby accept the appointment as registered agent and tensions board of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the appointment as registered agent of circetors. Thereby accept the						11		1	0. Name and Add				
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11. Pursuant to the provisions of Sections 607 5050 and 607 1508, Rorida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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 registere agent. I can familiar with, and accept the obligations of, Section 607.0505, Florida Statetiss. SIGNATURE STACEY PROVIDED STACES PROVIDED SQUARE Register by the purpose of changing its register of agent and accept the obligations of, Section 607.0505, Florida Statetiss. SIGNATURE STACEY PROVIDED SQUARE Register by the obligations of, Section 607.0505, Florida Statetiss. OPT-STACEY PROVIDED SQUARE Register by the obligations of, Section 607.0505, Florida Statetiss. OPT-STACEY PROVIDED SQUARE Register by the obligations of, Section 607.0505, Florida Statetiss. INTEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DATE TO THE Register by the original required when removating). DATE TO THE REGISTER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME STACEY, JOHN V.M. 1 GADSBY DRIVE SCARSBOROUGH, ONTARIO DELETE 11 ITIE 1 STACEY ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND INC. ADDITIONS/CHANGES TO OFFICERS A						Ē	4 City	ころん	WOOD		FL	85 Zip	Code
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12.	agent Lar	n familiar wi	ith, and accept the oblig	ations of, Section (607.0505, Fid	orda State	es)	\supset					a .
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To the day certify that the information supplies with this globes not qualify to the execute in the mode statutes. The day of the corporation is firing does not qualify the first of the corporation of 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 21/97

401-294-708