

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

FILED
Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000007473 (7)**

1. Corporation Name

PANTHER BUILDING MATERIALS, INC.



Principal Place of Business 16141 FLIGHT PATH DRIVE BROOKSVILLE FL 34809	Mailing Address 16141 FLIGHT PATH DRIVE BROOKSVILLE FL 34809-6846
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3. Date Incorporated or Qualified 01/22/1996	3a. Date of Last Report
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-3349911	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KING, JAMES R 16141 FLIGHT PATH DRIVE BROOKSVILLE FL 34809	
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10. Name and Address of New Registered Agent	
81 Name Gerald Sweet	
82 Street Address (P.O. Box Number is Not Acceptable) 16141 Flight Path Drive	
83	
84 City Brooksville,	85 Zip Code FL 34609

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 607.1505, Florida Statutes.

SIGNATURE *Gerald R. Sweet* **GERALD R. SWEET** 02/24/97
Signature typed or printed name of registered agent and title if applicable (None: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	President	<input type="checkbox"/> DELETE
NAME	Richard K. Mueller	
STREET ADDRESS	1825 Fellowship Road	
CITY-ST-ZIP	Tucker, GA 30084	
TITLE	Sec./Treas.	<input type="checkbox"/> DELETE
NAME	Richard A. Whitcomb	
STREET ADDRESS	1825 Fellowship Road	
CITY-ST-ZIP	Tucker, GA 30084	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	C. John Rew	
STREET ADDRESS	1825 Fellowship Road	
CITY-ST-ZIP	Tucker, GA 30084	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Rick Rew	
STREET ADDRESS	1825 Fellowship Road	
CITY-ST-ZIP	Tucker, GA 30084	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Gerald R. Sweet	
STREET ADDRESS	16141 Flight Path Drive	
CITY-ST-ZIP	Brooksville, FL 34609	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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.

SIGNATURE: *Richard A. Whitcomb* **Richard A. Whitcomb** 02/24/97 (770) 939-1711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)