

P96000015029

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Delta Acquisition, Inc.

(2) Gator Building Materials, Inc.

P96-15029

(3) Panther Building Materials, Inc.

(4) Gator Gypsum, Inc.

(5) Gypsum Management & Supply, Inc.

700003582067-2
-01725701-01111-017
*****25.00 *****25.00

() Profit

() Amendment

() Merger

() Nonprofit

() Foreign

() Dissolution/Withdrawal

() Mark

() Reinstatement

() Limited Partnership

() Annual Report

() Other

() LLC

() Name Registration

(x) Change of RA

() Fictitious Name

() UCC

() Certified Copy

() Photocopies

() CUS

() Call When Ready

() Call If Problem

() After 4:30

(x) Walk In

() Will Wait

(x) Pick Up

() Mail Out

01 JAN 26 AM 11:18
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 26 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

FILED

W1/29

Name

1/26/01

Order#: 3449588

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850. 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gator Building Materials, Inc.

2. The mailing address of the corporation is: 3520 SW 34th St.
Gainesville, FL 32608

3. Date of incorporation/qualification: 02/14/96 Document number: P96000015029

4. The name and address of the current registered agent and office:

David Elliott
3520 SW 34th St.
Gainesville, FL 32608

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bernard J. Beumer
(Signature of an officer, chairman or vice chairman of the board)

1/16/2001
(Date)

BERNARD J. BEUMER ASST. SECRETARY
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date) 1/25/2001

If signing on behalf of an entity:

Dale W. Morris
(Typed or Printed Name)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00