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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS CITY-ST-ZiP



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000021743 (5)

SELECTIVE BUILDING PRODUCTS, INC.

Principal Place of Business Mailing Address 2650 NW SECOND AVENUE 2650 NW SECOND AVENUE BOCA RATON FL 33431-661D **BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/07/1996 2. Principal Place of Business 2a, Mailing Address Applied For 26 Not Applicable 21 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 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes 📈 No Florida Statutes 20 30 24 25 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name OLAVERRIA, MIGUEL 2650 NW SECOND AVENUE **BOCA RATON FL 33432** 83 84 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. 4-30-87 SIGNATURE (NOTE: Registered Agent signature required when reinstating) AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98 69 12 FICER 13. DELETE Change Addition THLE D 1.1 TITLE **OLAVERRIA, MIGUEL** NAME 1.2 NAME CRZEG34 2650 NW SECOND AVENUE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST 2 4 City-St-ZiF DELETE Change Addition THILE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST - ZIF 3.4. CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY ST-76 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP 6:17-ST-208 DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME

**6.3 STREET ADDRESS** 

64 CITY-ST-ZIP

1. 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: MIGUEL OLAVERLA IN THE COLOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFERENCE OF THE COLOR