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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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MIAMI FL

GRAVERAN, I. CRISTINA

8821 NW 153 TER.

TITLE

NAME

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000065828 (1)**

ADVANCE BUILDING MATERIALS, INC.

1505 SW 82ND PL 1505 SW 82ND PL. MIAMI FL 33144 MIAMI FL 33144-5252 3. Date Incorporated or Qualified Sa, Date of Last Report 08/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 41 STREET 1760 W. 41 ST 1760 W STREET 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired # B Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be HLALEM Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRAVERAN, NELSON 1505 SW 82ND PL Street Address (P.O. Box Number is Not Acceptable) # B MIAMI FL 33144 83 84 City ALEAN 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 Signature, typed to protect name of registering agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE GRAVERAN, NELSON 1.2 NAME NAME 8821 NW 153 TER. STREET ADDRESS 13 STREET ADDRESS MIAM! FL 14 CITY-ST-ZIP City-St-ZIP

21 TITLE

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64 CITY-ST-ZIP CITY-ST-7IP 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 processor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in attachment with an address.

avelai I.O. GRAVERAN, Ton. SIGNATURE 0200078

(96/6) Addition

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FILED

Jan 21 1997 8:00am

Secretary of State