

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 JUL 30 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000082032 (9)

1. Corporation Name

BUILDERS RESOURCE SERVICES, INC.

Principal Place of Business

Mailing Address

13920 N DALE MABRY HWY  
BLDG 3 SUITE A  
TAMPA FL 33618

13920 N DALE MABRY HWY  
BLDG 3 SUITE A  
TAMPA FL 33618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/30/1996	3a. Date of Last Report N/A
4. FEI Number 59-3404666	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOWNING, MARILYN F  
13920 N DALE MABRY HWY  
BLDG 3 SUITE A  
TAMPA FL 33618

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or printed name of registered 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

TITLE D  
NAME DOWNING, MARILYN F  
STREET ADDRESS 13920 N DALE MABRY HWY BLDG 3 SUITE A  
CITY-ST-ZIP TAMPA FL 33618

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

PRESIDENT (P)

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

SEC/TREAS. (S/T)  
BARBARA WHITE  
13920 N. DALE MABRY HWY 3-A  
TAMPA FL 33618

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

000002257850-4  
-08/05/97-01042-015  
\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

CR2E034 (4/97)



**...Selling Homes Fast!**

July 22, 1997

Division of Corporations  
Annual Report  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a completed 1997 Profit Corporation Annual Report for Builders Resource Services, Inc., Document # P96000082032 (9) and a check for the amount of \$165.

Builders Resource Services did not receive the initial request for payment of the 1997 Profit Corporation Annual Report. Upon receiving the Division's notice for 2<sup>nd</sup> request, I immediately pursued the matter by contacting your office and inquiring of the action to take to rectify this matter. Per my discussion with a representative at your office on July 21, 1997, I was informed to pay the original amount due of \$165 and attach an explanation as to this fact.

If you have any questions, you may contact me at (813) 269-7200.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn F. Downing".

Marilyn F. Downing  
President