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

Mar 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mertham > Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P97000044663 (7) DOCUMENT # 1. Corporation Name STEVENS BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 2734 LAND O LAKES BLVD. 2734 LAND O LAKES BLVD. LAND O LAKES FL 34639 LAND O LAKES FL 34639 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/16/1997 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 59 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 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Žip Country Zip 8. This corporation owes or has paid the current year Intangible ✓ Yes □ No 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEVENS, SHANE M 2734 LAND O LAKES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) LAND O LAKES FL 34639 83 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.1 TITLE Change Addition NAME STEVENS, SHANE M 1.2 NAME 1826 LAND O LAKES BLVD. STREET ADDRESS 1.3 STREET ADORESS LAND O LAKES FL 34639 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE STEVENS, LORA J 2.2 NAME NAME 1826 LAND O LAKES BLVD. STREET ADDRESS 2.3 STREET ADDRESS LAND O LAKES FL 34639 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I 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 poeiver 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 all attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Lora & Stevens V.P

□ DELETE

(813)949-4702

Change

Addition

CR2E034 (10/97

FILED