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

PROFIT CORPORATION ANNUAL REPORT 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
00 APR 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000013370

1. Corporation Name
AMERICAN BUILDING MATERIALS, INC.

Principal Place of Business	Mailing Address
11654 CORPORATE LAKE BLVD. UNIT 2 SAN ANTONIO FL 33576	11654 CORPORATE LAKE BLVD. UNIT 2 SAN ANTONIO FL 33576

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1998

4. FEI Number: 65-0812330 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 Will Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
945 Wagner Place	26 945 Wagner Place
Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
City & State: Ft. Pierce, FL 34982	28 City & State: Ft. Pierce, FL 32982
Zip: 34982 25 Country: USA	29 Zip: 34982 30 Country: USA

8. Name and Address of Current Registered Agent

CRIPPEN, STANDISH C
945 WAGNER PLACE
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

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		
P CRIPPEN, STANDISH C 945 WAGNER PLACE FORT PIERCE FL 34982	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President/Director CRIPPEN, STANDISH C. 945 WAGNER PLACE FORT PIERCE, FL 34982	☐ Change ☒ Addition
ST CRIPPEN, AUDREY C. 945 WAGNER PLACE FORT PIERCE FL 34982	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary/Director DRUMMOND, KENNETH 945 WAGNER PLACE FORT PIERCE, FL 34982	☒ Change ☐ Addition
	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer/Director MISTAL, JOHN 945 WAGNER PLACE FORT PIERCE, FL 34982	☒ Change ☐ Addition
	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director CRIPPEN, AUDREY C. 945 WAGNER PLACE FORT PIERCE, FL 34982	☒ Change ☐ Addition
	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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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 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, with all other like empowered.

X
STANDISH C. CRIPPEN, President

DATED: 4/27/00