


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

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**Feb 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S03345 (3)
1. Corporation Name
145 BUILDING SUPPLY, INC.

Principal Place of Business 1326-28 N.W. 78TH AVE MIAMI FL 33126 US	Mailing Address 1326-28 N.W. 78TH AVE MIAMI FL 33126 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1990	
21		26		4. FEI Number 65-0276362	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	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	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROMERO SANCHEZ, MANUEL 11261 S.W. 149 PLACE MIAMI FL 33196				81 Name	RAMON MELENDEZ		
				82 Street Address (P.O. Box Number is Not Acceptable)	14986 SW 113 Street		
				83			
				84 City	Miami	85 Zip Code	FL 33196

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]* **2/3/98**
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	P	1.1 TITLE	P
NAME	ROMERO-SANCHEZ, MANUEL	1.2 NAME	RAMON MELENDEZ
STREET ADDRESS	11261 SW 149 PL	1.3 STREET ADDRESS	14986 SW 113 Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Fl 33196
TITLE	T	2.1 TITLE	
NAME	MELENDEZ, RAMON	2.2 NAME	
STREET ADDRESS	14986 SW 113 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	S
NAME	FERNANDO, OTERO	3.2 NAME	MARISOL MELENDEZ
STREET ADDRESS	CALLE NAPOLES #5	3.3 STREET ADDRESS	14986 SW 113 Street
CITY-ST-ZIP	GUAYNABO PA	3.4 CITY-ST-ZIP	Miami, Fl 33196
TITLE	VP	4.1 TITLE	
NAME	MELENDEZ, MARISOL	4.2 NAME	
STREET ADDRESS	14966 SW 113TH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	MEJIA, MILAGROS	5.2 NAME	
STREET ADDRESS	11261 SW 149TH PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: *[Signature]* **1/14/98**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)