SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Aug 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5)BUILDERS DOOR AND SUPPLY, INC. Principal Place of Business Maiting Address 1935 18TH STREET 1935 18TH STREET SARASOTA FL 34234 SARASOTA FL 34234 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/19/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 65-0299272 26 Not Applicable Suite Apt #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 BENSON, LARRY avi 5627 AMERICA DR 82 Street Address (P.O. Box Number is Not Acce SARASOTA FL 34231 Gunwa 83 84 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 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. SIGNATURI (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition BENSON, LARRY J 1.2 NAME NAME STREET ADDRESS 5857 AMERICA DR 1.3 STREET ADDRESS **SAR**ASOTA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Addition Change JOHNSON, DAVID A 2.2 NAME 312 REGINA LANE 2.3 STREET ADDRESS STREET ADDRESS BELVADERE IL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 TITLE TITL F DELETE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE Change Addition DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE __ DELETE 5.2 NAME NAME -08/06/98--01068--019 5 3 STREET ADDRESS STREET ADDRESS ***150,00 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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.

941-955-2311

BUILDERS DOOR & SUPPLY, INC.

(941) 955-2311 FAX (941) 365-6759

Annual Report Dept

July 10, 1998

We did not receive the 1st notice for the Corporation Annual Report.

We think this may have happened because of the name change and address change.

We are responding to this notice in a timely way and request that you waive the late fee.

Thank You For Your Consideration

David A Johnson