SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (9)SOUTHERN SIDING, SOFFET AND ALUMINUM, INC. Principal Place of Business Mailing Address 33721 SHADY ACRES RD 33721 SHADY ACRES RD LEESBURG FL 34788 LEESBURG FL 34788 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1992 08/04/1995 2. Principal Place of Business 2a. Mading Address 4. FELNumber Applied For 21 26 59-3120327 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζŧρ Couetry Country 8. This corporation has hability for intangible tax under s 199 032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LABELLE, GARY 811 N LEE ST 82 LEESBURG FL 34748 83 11. Pursuant to the provisions of Sections 607,0502 and 607, 1508. Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. SIGNATURE Signature, typed or printed name of regularized agent and the inapplicable (NOTE: Registered Agent's grature required when revisials an 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 TITLE Change Addition LABELLE, GARY NAME 1.2 NAME **CR2E034** 33721 SHADY ACRES RD STREET ADDRESS 13 STREET ADDRESS LEESBURG FL CITY-ST-2IP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2 4 City St-246 TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZEP 3.4 Cily-St-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NEME STREET ADDRESS 4.3.5 EEU ADDRESS CITY-SI-ZIP TITLE DELETE Change Addition NAME STREET ADDRESS ET AUDRESS CITY - ST - ZIP TITLE DELETE Change Addition NAME 6.2 STREET ADDRESS 63 EET ADDRESS CITY-SI-ZIP - \$1 Zii 14. I do hereby certify that the information supplied with this filing is voluntarily furnished aid does not qualify for the exemption stated in Section 119 07(3)(k). 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 employeed to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed, or own attachments in an address. SIGNATURE:

SIGNATURE AND