

No. C 135629 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BONDED BUILDERS SERVICE CORP. 2201 CORPORATE BLVD STE 100 BOCA RATON, FL 33431	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature _____																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Howard Head</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Edwin C. Hussmann</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>Brian S. Koscheck</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Robert G. Wierke</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Edwin C. Hussmann</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Howard A. Head</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Bennett Bradford Martin</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Barry Pollock</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Howard Head					Secretary	Edwin C. Hussmann					Directors	Brian S. Koscheck						Robert G. Wierke						Edwin C. Hussmann						Howard A. Head						Bennett Bradford Martin						Barry Pollock				
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5. Organized Under the Laws of: FLORIDA C 135629	6. Signature _____ Date <u>10/3/01</u> Name (Typed or Printed) <u>Agatha Lisan</u> Title <u>Controller</u>																																																							

Issued 07/02/2001

Do Not Tape or Staple

167