

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

FILED

Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003611 (8)

1. Corporation Name
A & A BUILDING SYSTEMS CORP.



Principal Place of Business
741 ALEXANDER ROAD
PRINCETON NJ 08540

Mailing Address
741 ALEXANDER ROAD
PRINCETON NJ 08540-8301

3. Date Incorporated or Qualified
07/15/1986

3a. Date of Last Report
—

2. Principal Place of Business
21 741 Alexander Rd.

2a. Mailing Address
26 same

4. FEI Number
22-3425955

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

Trust Fund Contribution \$5.00 May Be Added to Fees

22 City & State
23 Princeton, N.J.

27 City & State
28

6. Election Campaign Financing
Trust Fund Contribution

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip
08540

25 Country
Mercer

29 Zip
30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FEUERBACH, LOIS
C/O V.I.P.
100 W. EMMETT STREET SUITE 102
KISSIMMEE FL 34741

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____
(NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLAND, WILLIAM M	1.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08540	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDDIMAN, JAMES A	2.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08540	2.4 CITY-ST-ZIP	
TITLE	C	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESPOSITO, FREDRICK	3.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08540	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLAND, WILLIAM M PE	4.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08540	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDDIMAN, JAMES A PE	5.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08540	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/97

609-452-0580

Date _____ Daytime Phone # _____

CR2E034 (9/96)