

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90004 025 ***150.00

DOCUMENT # 822718

1. Entity Name
PATRICK INDUSTRIES, INC.

Principal Place of Business P O BOX 638 1800 S. 14TH ST. ELKHART IN 46516-2275	Mailing Address P O BOX 638 1800 S. 14TH ST. ELKHART IN. 46516-2275
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 35-1057796	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KNISPEL, MERLIN	NAME	BAER THOMAS G
STREET ADDRESS	900 E WOBASY AVE	STREET ADDRESS	605 GREEN DRIVE
CITY-ST-ZIP	HAPPANEE IN	CITY-ST-ZIP	DOWAGIAC MI
TITLE	D <input type="checkbox"/> Delete	TITLE	V/S/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUNG, DOROTHY M	NAME	KANKEL KEITH V
STREET ADDRESS	1334 W WOLF AVE	STREET ADDRESS	1800 SOUTH 14TH
CITY-ST-ZIP	ELKHART IN	CITY-ST-ZIP	ELKHART IN
TITLE	D <input type="checkbox"/> Delete	TITLE	C/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIMMINS, ROBERT C	NAME	LUNG MERVIN D
STREET ADDRESS	611 EISENHAUER	STREET ADDRESS	5020 LINCOLN WAY EXT
CITY-ST-ZIP	GRAND JUNCTION CO	CITY-ST-ZIP	MISHAWKA IN
TITLE	D <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WYLAND, HAROLD E	NAME	LYNN R BRADON
STREET ADDRESS	1800 SOUTH 14TH	STREET ADDRESS	1800 SOUTH 14TH
CITY-ST-ZIP	ELKHART IN	CITY-ST-ZIP	ELKHART IN
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCDERMOTT, JOHN	NAME	BRENNAN TERRENCE
STREET ADDRESS	1800 S 14TH STREET	STREET ADDRESS	3640 CLIFFS DRING
CITY-ST-ZIP	ELKHART, IND 0	CITY-ST-ZIP	BAY HARBOR MI
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUNG, DAVID D.	NAME	
STREET ADDRESS	1800 S. 14TH ST.	STREET ADDRESS	
CITY-ST-ZIP	ELKHART IN	CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith V. Kankel **REQUIRED** VP FINANCE - SEC. TREASURER 219.294.7511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JAN 31 2000 Date 219.294.7511 Daytime Phone #

CR2E034 (9/99)