

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90174 020 ***150.00

DOCUMENT # L83979

1. Entity Name

MID-SOUTH LUMBER CO. OF NORTHWEST FLORIDA, INC.

Principal Place of Business

P. O. BOX 1007
PANAMA CITY FL 32402

Mailing Address

P. O. BOX 1007
PANAMA CITY FL 32402

2. Principal Place of Business

1065 FLORIDA AVE

3. Mailing Address

P.O. Box 1007

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PANAMA CITY FL.

City & State

PANAMA CITY FL.

Zip

32401

Country

USA

Zip

32402

Country

USA

6. Name and Address of Current Registered Agent

COVEY, KENNETH J.
501 MASSALINA DR.
PANAMA CITY FL 32401

7. Name and Address of New Registered Agent

Name

CURTIS DEAN HARTOG

Street Address (P.O. Box Number is Not Acceptable)

3517 PITZENBARGER CT.

City

PANAMA CITY

FL

Zip Code

32403

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

CURTIS D. HARTOG

Curtis D Hartog

1/30/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE	CEO	☒ Delete
NAME	COVEY, KENNETH, J	
STREET ADDRESS	1065 FLORIDA AVE.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	ST	☒ Delete
NAME	COVEY, GERALDINE J.	
STREET ADDRESS	501 MASSALINA DR.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	CURTIS D. HARTOG	
STREET ADDRESS	3517 PITZENBARGER CT.	
CITY-ST-ZIP	PANAMA CITY FL. 32403	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	STEPHANIE A. HARTOG	
STREET ADDRESS	3517 PITZENBARGER CT.	
CITY-ST-ZIP	PANAMA CITY FL. 32403	
TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
NAME	DONALD D. HARTOG	
STREET ADDRESS	2209 4th AVE. SO.	
CITY-ST-ZIP	MOORHEAD MN 56560	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

CURTIS D. HARTOG

1/30/01

850-769-2246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)