2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # 165952 1. Entity Name 05-02-2002 90091 030 ***158.75 DIXIE PLYWOOD COMPANY OF TAMPA, INC. Principal Place of Business Mailing Address SOUTH END OF WEST LATHROP AVENUE SOUTH END OF WEST LATHROP AVENUE TITOOG P.O. BOX 1408 P.O. BOX 1408 SAVANNAH GA 31402 SAVANNAH GA 31402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0657530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORHOLT, ERICK A Street Address (P.O. Box Number is Not Acceptable) 344 ALL AMERICAN BLVD ORLANDO FL 32810 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back): OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BRADLEY, W WALDO NAME STREET ADDRESS S END OF W LATHROP AVE. STREET ADDRESS S End Old West Lathrop Ave CITY-ST-ZIP SAVANNAH GA... Savannah, GA 31415 CITY-ST-ZIP ☐ Delete TITLE **XX**Change ☐ Addition NAME BRADLEY, DANIEL H NAME STREET ADDRESS S END-OF W LATHROP AVE-STREET ADDRESS S End Old West Lathrop Ave SAVANNAH GA--CITY-ST-ZIP CITY-ST-7/P Savannah, GA 31415 TITLE Delete TITLE **XX**Change ☐ Addition NAME WHEELER, JANE B NAME STREET ADDRESS S END OF W LATHROP AVE STREET ADDRESS 35 Palisades Rd NF CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP Atlanta, GA 30309 TITLE Delete TITLE ☐ Change **₩**Addition NAME Hancock, Rebecca L S End Old West Lathrop Ave MCMILLAN, PAUL H STREET ADDRESS S END OF W LATHROP AVE STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP Savannah, GA 31415 TITLE ☐ Delete TITLE Change ☐ Addition NAME GENTRY, MARK NAME STREET ADDRESS S END OF W LATHROP AVE STREET ADDRESS S End Old West Lathrop Ave CITY-ST-ZIP SAVANNAH GA-CITY-ST-ZIP Savannah, GA TITLE ☐ Delete TITLE **XX**Addition NAME NAME Wilson, David G STREET ADDRESS STREET ADDRESS S End Old West Lathrop Ave CITY-ST-ZIP CITY-ST-ZIP Savannah, GA 31415

FILED

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