

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90119 012 ***158.75

DOCUMENT # 134206

1. Entity Name

SMYTH LUMBER COMPANY



Principal Place of Business

C/O DONALD J SMYTH
6363 EDGEWATER DR. POB 7399
ORLANDO FL 32810-4719

Mailing Address

P.O. BOX 607399
6363 EDGEWATER DR. POB 7399
ORLANDO FL 32860
US

2. Principal Place of Business

3362 All American Blvd. 3362 All American Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32810

Country

Zip

32810

Country

4. FEI Number

59-0453615

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SMYTH, DONALD J
6363 EDGEWATER DR
ORLANDO FL 32810

3362 All American Blvd.
Orlando, FL 32810

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMYTH JR, DONALD J 6363 EDGEWATER DR. ORLANDO FL 32810	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SMYTH, JAMES R 6363 EDGEWATER DR. ORLANDO FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMYTH, KENNETH M 6363 EDGEWATER DR. ORLANDO FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMYTH, MICHAEL D. 6363 EDGEWATER DR. ORLANDO FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, DONALD J SR 6363 EDGEWATER DR. ORLANDO FL 32810	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3362 All American Blvd. Orlando, FL 32860
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3362 All American Blvd. Orlando, FL 32860
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3362 All American Blvd. Orlando, FL 32860
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald J. Smyth, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/21/03

Daytime Phone #