

SENT BY: CFWESC-FAXROOM

; 1-23-98 ; 10:48AM ; CARLTON, FIELDS-

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

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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 152093 1. Corporation Name DIXIE BUILDING SUPPLIES, INC.					
Principal Place of Business			Mailing Address		
1500 N.Dale Mabry Hwy. Tampa, FL 33607			1500 N.Dale Mabry Hwy. Tampa, FL 33607		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business			3. Date Incorporated or Qualified		
21. Suite, Apt. #, etc.			8/26/1947		
22. City & State			4. FEI Number		
23. Zip			59-0567207		
24. Country			Applied For		
			Not Applicable		
25. City & State			5. Certificate of Status Desired		
26. Zip			\$8.75 Additional Fee Required		
27. Country			6. Election Campaign Financing Trust Fund Contribution		
			☐ \$5.00 May Be Added to Fees		
28. City & State			7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
29. Zip			☐ Yes ☒ No		
30. Country					
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT Corporation System 1200 So. Pine Island Road Plantation, FL 33324			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83. City		
			84. 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 607.0606, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)					
DATE _____					
12. OFFICERS AND DIRECTORS					
[] DELETE					
TITLE	PD Michael, Robert W.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
TITLE	VPT Fjelstul, Dean M.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
TITLE	VP Hult, Frank A.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
TITLE	S Porter, Edward A.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
TITLE	AT Eisch, Cynthia B.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
TITLE	D Hyatt, Kenneth E.				
NAME	1500 N.Dale Mabry Hwy.				
STREET ADDRESS	Tampa, FL 33607				
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
[] Change [] Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME	900002498953				
5.3 STREET ADDRESS	-04/24/98-01003-016				
5.4 CITY-ST-ZIP	***150.00				
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 from the previous year's report.					
SIGNATURE: By <u>Cynthia B. Eisch</u> Asst. Treasurer April 15, 1998 (813)871-4273 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

100002498953

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