FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am **DOCUMENT # 152093 Secretary of State** 1. Entity Name DIXIE BUILDING SUPPLIES, INC. 03-27-2001 90002 017 ***150.00 Principal Place of Business Mailing Address 1500 N. DALE MABRY HIGHWAY 1500 N. DALE MABRY HIGHWAY TAMPA FL 33607 TAX DEPT. 7-EAST **TAMPA FL 33607** 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 59-0567207 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM REGISTERED OFFICE Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE XX Delete TITLE Change DURHAM, G. ROBERT NAME NAME 1500 N DALE MABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change PORTER, EDWARD A NAME NAME STREET ADDRESS 1500 N DALE MABRY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-7IP TITLE ☐ Addition XXX Delete MICHAEL, ROBERT W. NAME NAME STREET ADDRESS STREET ADDRESS 1500 N DALE MABRY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** TITLE Delete TITLE Change ☐ Addition EISCH, CYNTHIA B NAME NAME 1500 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Change TITLE XX Delete TITLE Addition HUGE, ARTHUR W NAME NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Delete TITLE TITLE ☐ Change ☐ Addition HULT, FRANK A NAME NAME STREET ADDRESS 1500 N. DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. TAMPA FL 33607

Company Name:

Dixie Building Supplies, Inc.

Employer ID No:

59-0567207

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes:

Address and **Telephone**

1500 North Dale Mabry Highway

Tampa, Florida 33607

Number:

(813) 871-4718

Mailing

Address:

P.O. Box 31601

Tampa, Florida 33631-33601

Directors:

Date of

Incorporation:

August 26, 1947

State of

Incorporation:

Florida

Registered

Agent:

C T Corporation System

Registered Office

1200 South Pine Island Road

Plantation, FL 33324

Officers:

Title:

Frank A. Hult

Edward A. Porter

Mary C. Snow Cynthia B. Eisch Vice President

Secretary

Assistant Secretary Assistant Treasurer