2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 152093 1. Entity Name 02-21-2002 90009 003 ***150.00 DIXIE BUILDING SUPPLIES. INC. Mailing Address Principal Place of Business 1500 N. DALE MABRY HIGHWAY 1500 N. DALE MABRY HIGHWAY TAX DEPT. 7-EAST **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 4211 W.Boy Scout Blvd. 4211 W.Boy Scout Blvd. Suite, Apt. #, etc. **Suite 1000** DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Tax Dept. Suite_1000 Applied For City & State City & State 4. FEI Number 59-0567207 33607 33607 Tampa, FL Tampa, FL Not Applicable Country Country **\$8.75** Additional · 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM REGISTERED OFFICE Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition XX Change ☐ Delete TITLE NAME NAME PORTER, EDWARD A 4211 W.Boy Scout Blvd. STREET ADDRESS STREET ADDRESS 1500 N DALE MABRY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 XX Change ☐ Addition ☐ Delete TITLE TITLE ΑT NAME NAME EISCH, CYNTHIA B 4211 W.Boy Scout Blvd. STREET ADDRESS STREET ADDRESS 1500 N. DALE MABRY HIGHWAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE Change XX Addition XX)elete TITLE HULT, FRANK A Michael M. Roberts NAME STREET ADDRESS STREET ADDRESS 1500 N. DALE MABRY HIGHWAY 4211 W. Boy Scout Blvd. CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33607** Tampa, FL 33607 **X** ★ Addition TITLE Change Delete TITLE NAME NAME Joseph J. Troy STREET ADDRESS STREET ADDRESS 4211 W. Boy Scout Blvd. CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 Change XX Addition TITLE ☐ Delete NAME NAME William F. Ohrt STREET ADDRESS STREET ADDRESS 4211 W. Boy Scout Blvd. CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 Addition ☐ Change TITI F ☐ Delete Anthony L. Hines NAME NAME

13. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

My Cynthia B. Eisch, Asst. Treasurer, 2/15/2002 813.871.4273 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

4211 W. Boy Scout Blvd.

Tampa, FL 33607

FILED