

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90287 029 ***158.75

DOCUMENT # 171862

1. Entity Name

GULF STREAM LUMBER COMPANY

Principal Place of Business

1415 S FEDERAL HWY
PO BOX 160
BOYNTON BEACH FL 33425

Mailing Address

1415 S FEDERAL HWY
PO BOX 160
BOYNTON BEACH FL 33425

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0693827

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VLASSIS, DENNIS
1415 S. FEDERAL HWY.
BOYNTON BEACH FL 33435

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VC** ☒ Delete
NAME **GRAVES, H E JR**
STREET ADDRESS **191 E MILLER AVE**
CITY-ST-ZIP **AKRON OH**

TITLE **D** ☐ Change ☒ Addition
NAME **Margot Vlassis**
STREET ADDRESS **1415 S Federal Hwy**
CITY-ST-ZIP **Boynton Bch FL 33435**

TITLE **S D** ☐ Delete
NAME **O'NEIL, PATRICK L.**
STREET ADDRESS **191 E. MILLER AVENUE**
CITY-ST-ZIP **AKRON OH**

TITLE **D** ☒ Change ☐ Addition
NAME **1315 S Cleveland-Massillon Rd**
STREET ADDRESS **Copley OH 44321-2175**

TITLE **D** ☒ Delete
NAME **CAMPBELL, FRANCIS P JR**
STREET ADDRESS **191 E MILLER AVE**
CITY-ST-ZIP **AKRON OH**

TITLE **D** ☐ Change ☒ Addition
NAME **R. Scott Graves**
STREET ADDRESS **1415 S Federal Hwy**
CITY-ST-ZIP **Boynton Bch FL 33435**

TITLE **PCOO** ☐ Delete
NAME **VLASSIS, DENNIS**
STREET ADDRESS **1415 S. FEDERAL HWY.**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **D** ☐ Change ☐ Addition
NAME **1315 S Cleveland-Massillon Rd**
STREET ADDRESS **Copley OH 44321-2175**

TITLE **CCEO** ☐ Delete
NAME **GRAVES, S. KEITH**
STREET ADDRESS **191 E. MILLER AVE.**
CITY-ST-ZIP **AKRON OH**

TITLE **D** ☒ Change ☐ Addition
NAME **1315 S Cleveland-Massillon Rd**
STREET ADDRESS **Copley OH 44321-2175**

TITLE **D** ☐ Delete
NAME **Pamela O'Neill**
STREET ADDRESS **1315 S Cleveland-Massillon Rd.**
CITY-ST-ZIP **Copley OH 44321-2175**

TITLE **D** ☐ Change ☐ Addition
NAME **Pamela O'Neill**
STREET ADDRESS **1315 S Cleveland-Massillon Rd.**
CITY-ST-ZIP **Copley OH 44321-2175**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)