2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 212542

| CANNON BUILDING MATERIALS INC | | | | | | |
|--|--|--|--|--|--|--|
| Principal Place of Business | - Mailing Address | | | | | |
| 116 E BAY ST. P.O. BOX 505 WAUCHULA FL 33873 | 116 E BAY ST. P.O. BOX 505 WAUCHULA FL 33873 | | | | | |
| 2. Principal Place of Business | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | | | |

FILED Jan 25, 2001 8:00 am Secretary of State 01-25-2001 90236 049 ***150.00

| WAUCHULA FL 33873 | 3 | WAUCHULA FL 33873 | | | | | | | |
|--|---|-----------------------------|---|---|-------------------------------|--------------|------------------------------|--------------|--|
| Principal Place of Business 3. Mailing Address | | 3. Mailing Address | ddress | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE | E ≀N THIS SI | PACE | | |
| City & State City & State | | | 4. | FEI Number 59-0841596 | | | plied For t Applicable | | |
| Zip | Country | Zip | Country | 5. | Certificate of Status Desired | | 8.75 Add | itional | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| CANNON, WILLIAM 116 E. BAY STREET P.O. BOX 505 WAUCHULA FL 33873 | | Name Street Ad | 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 Signat | ture, typed or printed name of registered agent and | title if applicable. (NOTE: | : Registered Agent signature | e 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!!! FEI After MAY 1, 2001 Fe Make Check Payable to I | | 1 Fee will be \$55 | 50.00 | 10. Election Campaign Fina Trust Fund Contribution | • – | | 0 May Be I to Fees | | |
| 11. | OFFICERS AND DI | RECTORS | 12. | Al | DDITIONS/CHANGES TO OFFIC | CERS AND | DIRECTORS | 3 IN 11 | |
| STREET ADDRESS 116 | NNON, WILLIAM J S E BAY STR JUCHULA FL | · Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS 405 | D NNON, CHARLES H 5 SO 10 AVE NUCHULA FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change ~ | ~ ☐ Addilion | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | r that the information supplied with th | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |

of the corporation or the receiver or frustee empowered to execute 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.