FILED

2002 UNIFORM BUSINESS REPORT (UBR) Feb 13, 2002 8:00 am Secretary of State DOCUMENT # 265297 1. Entity Name FLEMING LUMBER COMPANY, INC. 02-13-2002 90241 026 ***150.00 Mailing Address Principal Place of Business 1896 SAWMILL ROAD PO BOX 100 MILLIGAN FL 32537 MILLIGAN FL 32537 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0994978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent... 7. Name and Address of New Registered Agent === -FLEMING, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 4757 ANTIOCH RD **CRÉSTVIEW FL 32536** City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State <u>J1.</u> OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME FLEMING, TIMOTHY C. NAME STREET ADDRESS ANTIOCH ROAD STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL CITY-ST-ZIP Delete Change ☐ Addition NAME FLEMING, NELDA NAME STREET ADDRESS 4757 ANTIOCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRESTVIEW FL 32536**

TITLE TITLE SD ☐ Delete Change ☐ Addition NAME FLEMING, THOMAS L NAME STREET ADDRESS 4745 ANTIOCCH ROAD STREET ADDRESS CITY-ST-ZIP **CRESTVIEW FL 32536** CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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