_001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 267766** 1. Entity Name COX LUMBER CO. 04-19-2001 90097 012 ***158.75 Principal Place of Business Mailing Address 3300 FAIRFIELD AVE. S. 3300 FAIRFIELD AVE. S. ST PETERSBURG FL 33712 ST PETERSBURG FL 33712 951339 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0999516 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-BRANDES, RUSSEL P. Street Address (P.O. Box Number is Not Acceptable) 3300 FAIRFIELD AVE SO. ST PETERSBURG FL 33712 Zip Code Çity 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME TIBBETTS, LINTON N NAME STREET ADDRESS STREET ADDRESS 2928 68TH AVE. S CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition PD Delete TITLE TITLE NAME FEHR, ROBERT E NAME STREET ADDRESS STREET ADDRESS 12322 OAKS LANE CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL ☐ Change ☐ Addition ☐ Delete TITLE SD. TITLE. NAME TIBBETTS, PAULINE E NAME STREET ADDRESS STREET ADDRESS 2928 68TH AVE. S CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TIBBETTS, DANIEL E STREET ADDRESS STREET ADDRESS 363 PINELLAS BAYWAY #31 CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL. Delete ☐ Change ☐ Addition TITLE TITLE VD NAME TIBBETTS, DAVID N NAME STREET ADDRESS STREET ADDRESS 4820 OLD FLORAL CITY RD. CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL ☐ Addition Change VD ☐ Delete TITLE TITLE

NEW PT. RICHEY FL 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TILLIS, ARLEN E

6674 RIVER RD.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTO

Attackment 951339 # 267766

COX LUMBER CO. ADDITIONAL OFFICER'S AND DIRECTORS

D BLOCK, CHARLES 17383 KENNEDY DRIVE N REDINGTON BEACH FL

VD HOOKER, DONNA E. 3724 RIVERBROOK DRIVE LOUISVILLE TN

VD BRANDES, MARY L. 729 SUWANNEE COURT NE ST. PETERSBURG FL

DVT BRANDES, RUSSEL P. 729 SUWANNEE COURT NE ST PETERSBURG FL

VD QUESADA, JUAN B. 9620 59TH AVENUE N ST PETERSBURG FL

V MAHER, JOHN M. 1045 N FAN PALM PT CRYSTAL RIVER FL

SHETLER III, JOSEPH B. 5165 DOVER STREET NE ST PETERSBURG FL

ASST V FEHR JR., ROBERT E. 2222 1ST STREET NORTH ST PETERSBURG FL

ASST V MARTIN, RICHARD J. 14066 81ST AVENUE NORTH SEMINOLE FL