

001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90097 012 ***158.75

DOCUMENT # 267766

1. Entity Name
COX LUMBER CO.

Principal Place of Business
**3300 FAIRFIELD AVE. S.
 ST PETERSBURG FL 33712**

Mailing Address
**3300 FAIRFIELD AVE. S.
 ST PETERSBURG FL 33712**

951339



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0999516**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**BRANDES, RUSSEL P.
 3300 FAIRFIELD AVE SO.
 ST PETERSBURG FL 33712**

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 _____ DATE _____
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 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 NAME STREET ADDRESS CITY-ST-ZIP	CD TIBBETTS, LINTON N 2928 68TH AVE. S ST PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEHR, ROBERT E 12322 OAKS LANE SEMINOLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TIBBETTS, PAULINE E 2928 68TH AVE. S ST PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TIBBETTS, DANIEL E 363 PINELLAS BAYWAY #31 TIERRA VERDE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TIBBETTS, DAVID N 4820 OLD FLORAL CITY RD. INVERNESS FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TILLIS, ARLEN E 6674 RIVER RD. NEW PT. RICHEY FL	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Russell P. Brande ex v/Pres Date: 3-29-01 Daytime Phone #: 727-327-4503

CR2E034 (10/00)

Attachment
951339
267766

COX LUMBER CO.
ADDITIONAL OFFICERS 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

V
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