

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90875 029 ***158.75

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DOCUMENT # 267766

1. Entity Name
COX LUMBER CO.

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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-0999516** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BRANDES, RUSSEL P.
3300 FAIRFIELD AVE SO.
ST PETERSBURG FL 33712

7. Name and Address of New Registered Agent
 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. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Delete	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 another like empowered.

SIGNATURE: *Russel P. Brandes* **Exec VP/Treasurer** 4/19/02 (727) 327-4503
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # 267766/ 833322

ADDITIONAL DIRECTORS AND/OR OFFICERS OF
COX LUMBER CO.

D

BLOCK, CHARLES H.
17383 KENNEDY DRIVE
REDINGTON BEACH, FL

VDS

BRANDES, MARY L.
729 SUWANNEE CT. NE
ST. PETERSBURG, FL

D

HOOKER, DONNA E.
3724 RIVERBROOK DRIVE
LOUISVILLE, TN

DVT

BRANDES, RUSSEL P.
729 SUWANNEE CT NE
ST. PETERSBURG, FL

VD

QUESADA, JUAN B.
7168 SO. SHORE DRIVE
SO. PASADENA, FL

ASST V

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

ASST V

FEHR, JR., ROBERT E.
2222 - 1ST STREET N
ST. PETERSBURG, FL

ASST V

MARTIN, RICHARD J.
14066 - 81ST AVENUE N
SARASOTA, FL

ASST S

PERRY TIBBETTS
1861 - 59TH STREET N
ST. PETERSBURG, FL