

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90144 028 ***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**

20053410



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142005

Chg-P

CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
FEHR, ROBERT E
12322 OAKS LANE
SEMINOLE, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
TIBBETTS, PAULINE E
2928 68TH AVE. S
ST PETERSBURG, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
TIBBETTS, DANIEL E
363 PINELLAS BAYWAY #31
TIERRA VERDE, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
TILLIS, ARLEN E
6674 RIVER RD.
NEW PT. RICHEY, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
QUESADA, JUAN B
7168 SO. SHORE DRIVE
SO. PASADENA, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Russell P. Brandes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-05

727-327-4503

Date

Daytime Phone #

ATTACHMENT

#267766

/20029078

ADDITIONAL DIRECTORS AND/OR OFFICERS OF
COX LUMBER CO.

D

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

DV

HOOKE, DONNA E.
3724 RIVERBROOK DRIVE
LOUISVILLE, TN

VDS

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

DV

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

T

FAULKNER III, RAYMOND T.
8249 SIQUITA DRIVE NE
ST. PETERSBURG, FL

V

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

V

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

V

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

ASST S

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