

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90148 032 ***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**

60018769



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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make-Check Payable to Florida Department of State

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	CD	<input type="checkbox"/> Delete
NAME	TIBBETTS, LINTON N	
STREET ADDRESS	2928 68TH AVE. S	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FEHR, ROBERT E	
STREET ADDRESS	12322 OAKS LANE	
CITY-ST-ZIP	SEMINOLE FL	
TITLE	SD	<input type="checkbox"/> Delete
NAME	TIBBETTS, PAULINE E	
STREET ADDRESS	2928 68TH AVE. S	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TIBBETTS, DANIEL E	
STREET ADDRESS	363 PINELLAS BAYWAY #31	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TILLIS, ARLEN E	
STREET ADDRESS	6674 RIVER RD.	
CITY-ST-ZIP	NEW PT. RICHEY FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	QUESADA, JUAN B	
STREET ADDRESS	7168 SO. SHORE DRIVE	
CITY-ST-ZIP	SO. PASADENA, FL	

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

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:

SIGNATURE OF RUSSEL P. BRANDES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(921) 327-4503

CR2E034 (10/02)

attachment
267760

ADDITIONAL DIRECTORS AND/OR OFFICERS OF
COX LUMBER CO.

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

DV
HOOKER, DONNA E.
3724 RIVERBROOK DRIVE
LOUISVILLE, TN

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

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