2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # 553508 1/2 MILE LUMBER CO., INC. 05-09-2000 90066 019 ***150.00 Mailing Address Principal Place of Business 9500 W. ATLANTIC AVE. 9500 W. ATLANTIC AVE. DELRAY BEACH FL 33446-9537 DELRAY BEACH FL 33446 C0686459 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. Applied For 4. FEI Number City & State City & State 59-1783576 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required · 7:-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent* Name T. Henson <u>Samuel</u> GETTEMY, SCOTT C Street Address (P.O. Box Number is Not Acceptable) 9500 W. Atlantic Ave. 9500 W ATLANTIC AVE **DELRAY BCH FL 33446** Zip Code City 33446 <u>Delray Beach</u> 8. The above named entity supplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. <u>Samuel T. Henson.</u> SIGNATURE me of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE □ Delete TITLE HENSON, SAMUEL T NAME NAME STREET ADDRESS 6056 GLENDALE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33443 Change ☐ Addition 1 Delete TITLE GETTEMY, SCOTT C NAME NAME Ĵan M. Britton 706 S W 27th Place 3249 LAKESHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFIELD BCH FL 33442 CITY-ST-ZIP Boynton Beach, F<u>l</u> ☐ Change ☐ Addition Delete TITLE TITLE HENSON, GREGORY NAME NAME STREET ADDRESS 1010 SW 46TH AVE #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 propowered 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 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 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 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 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 as for the corporation or the corpo

SIGNATURE:

CITY-ST-ZIP

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00 561-499-1090