FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$5 00.0 Mar 09 1998 8:00am **PROFIT** STATE FLORIDA DEPARTMENT CORPORATION Sandra B. Morth ANNUAL REPORT Secretary of Stat Secretary of State DIVISION OF CORPOR rions 1998 DOCUMENT # 681432 (1) BAY CITY BARGAIN PLYWOOD OF ST. PETERSBURG, INC. Principal Place of Business Mailing Address 12575 US HWY 19 4335 E. HILLSBOROUGH AVENUE ST. PETERSBURG FL 33541 TAMPA FL 33610 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/15/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2021207 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Col itry 8. This corporation owes or has paid the current year Intangible Yes 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DUNBAR, KURT M 4335 E HILLSBOROUGH AVE Street Address (P.O. Box Number is Not Acceptable) 82 **TAMPA FL 33610** R3 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Addition TITLE 1.1 TITLE Change DUNBAR, CARL L. NAME 1.2 NAME 4335 E. HILLSBOROUGH AVE 13 STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** 1.4 DITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition STD 2.1 TITLE TITLE DUNBAR, KURT M 2.2 NAME 4335 E HILLSBOROUGH AVE STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-21P DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 4.1 Thereby 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 annual report is frue 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 12 or Block 13 if changed, or optimizing authorities.

SIGNATURE: