

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90273 001 \*\*\*150.00  
01-27-2003 90273 002 \*\*\*\*\*8.75

**DOCUMENT # 852859**

1. Entity Name  
**W.W. DYAR & SONS, INC.**



Principal Place of Business  
**P.O. BOX 429. HIGHWAY 17 SOUTH  
HAMILTON AL 35570**

Mailing Address  
**P.O. BOX 429. HIGHWAY 17 SOUTH  
HAMILTON AL 35570**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0747114**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**HENRY, CECILE  
105 PEARL AVENUE  
PANAMA CITY BEACH FL 32407**

## 7. Name and Address of New Registered Agent

Name  
**No Change**  
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

TITLE **PD** ☐ Delete  
NAME **DYAR, JOSEPH E.**  
STREET ADDRESS **1624 GRANDVIEW DR.**  
CITY-ST-ZIP **HAMILTON AL 35570**

TITLE **VD** ☐ Delete  
NAME **DYAR, JERRY W.**  
STREET ADDRESS **13016 COUNTY RD 25**  
CITY-ST-ZIP **LYNN AL 35575**

TITLE **STD** ☐ Delete  
NAME **PEMBERTON, DONNA**  
STREET ADDRESS **1509 STATE HWY 187**  
CITY-ST-ZIP **HAMILTON AL 35570**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ 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 reports 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: **Donna Pemberton**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-03

Date

(205)921-3565

Daytime Phone #

CR2E034 (10/02)