2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State F00000001525 DOCUMENT # 1. Entity Name 05-20-2002 90146 001 *1.500.00 PERRY SAWMILL CORPORATION Mailing Address Principal Place of Business 3823 OWENS ROAD 3823 OWENS ROAD YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-4040460 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD **YULEE FL 32097** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE NAME BERGREEN, BERNARD D NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME DAVIS, WILLIAM H NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-7IP ST. MARYS GA 31558 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME MOODY, NATALIE P NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP **NEW YORK NY 10020** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CROPPER. STEPHEN W NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP * **NEW YORK NY 10020** ☐ Change ☐ Addition TITLE ☐ Delete WOOD, BEN NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. MARYS GA 31558 Change ☐ Addition TITLE ☐ Delete TITLE NAME GARRETT, VICTOR NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

SIGNATURE:

ess, with all other like empowered.

Daytime Phone # Date

FILED