

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 18, 2002 8:00 am**  
**Secretary of State**

09-18-2002 90046 017 \*\*\*150.00

**DOCUMENT # F00000002489**

1. Entity Name  
**LWB MANAGEMENT, INC.**

Principal Place of Business

**PO BOX 15847  
 FERNANDINA BEACH FL 32035**

Mailing Address

**PO BOX 15847  
 FERNANDINA BEACH FL 32035**

2. Principal Place of Business

**1280 Blackrock Rd.**

Suite, Apt. #, etc.

3. Mailing Address

**P.O. Box 15457**

Suite, Apt. #, etc.

City & State

**Yulee, FL**

City & State

**Fernandina Beach, FL**

4. FEI Number

**58-2377347**

Applied For

☐ Not Applicable

Zip

**32097**

Country

Zip

**32035**

Country

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

6. Name and Address of Current Registered Agent

**POOLE JR, H. PRICE**

**303 CENTRE STREET, STE 200**

**FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent

Name **William Bass**

Street Address (P.O. Box Number is Not Acceptable)

**1280 Blackrock Rd.**

City **Yulee**

**FL**

Zip Code

**32097**

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 **William Bass**

Signature, typed or printed name of registered agent and title if applicable.

**William Bass**

(NOTE: Registered Agent signature required when reinstating)

**9-12-02**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00  
 After September 13, 2002 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ Delete  
 NAME **BASS, LINDA**  
 STREET ADDRESS **1902 INVERNESS**  
 CITY-ST-ZIP **FERNANDINA BEACH FL**

TITLE **S** ☐ Delete  
 NAME **BASS, WILLIAM**  
 STREET ADDRESS **1902 INVERNESS**  
 CITY-ST-ZIP **FERNANDINA BEACH FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1280 Blackrock Rd.**  
 CITY-ST-ZIP **Yulee, FL 32097**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1280 Blackrock Rd.**  
 CITY-ST-ZIP **Yulee, FL 32097**

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 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 empowered 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 address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9-12-02**

Date

**904-321-2227**

Daytime Phone #

CR2E034 (4/02)

*Blackburn*

*#F-00000002489*

# Millwork Specialties

P.O. Box 15457, Fernandina Beach, FL 32035  
(904) 321-2227 • FAX (904) 277-3348

September 12, 2002

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

Re: LWB Management, Inc. dba Millwork Specialties

Good morning:

I am enclosing the Uniform Business Report for LWB Management. I am asking you to please consider waiving the penalty and accept our payment of \$150.00, which is enclosed.

To my knowledge we did not receive a prior notice or copy of this report. We are a very small company and lack many of the capabilities of larger companies, so I can't say for sure that the report never came, I just have no copy of it and do not remember it. Perhaps it is because our post office box is 15457, and the address on the form shows a P.O. Box 15847.

We try to meet all the federal and state filing requirements for all the various payroll, tax, and corporate matters, all of which can be confusing, and hope you will grant us a wavier on the penalty.

Sincerely,

*William W. Bass*

William W. Bass