2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 24, 2003 8:00 am **Secretary of State** F93000000388 DOCUMENT # 01-24-2003 90137 046 ***150.00 1. Entity Name BUCKEYE FLORIDA CORPORATION Principal Place of Business Mailing Address STATE ROAD 30. ROUTE 3. BOX 260 1001 TILLMAN STR PERRY FL 32347 PO BOX 8407 MEMPHIS TN 38108 2. Principal Place of Business 3. Mailing Address One Buckeye Drive 1001 Tillman Street Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES N/A City & State City & State 4. FEI Number Applied For 59-3200093 Perry, Florida Memphis, TN Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32347-9512 38112-2096 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change XX Addition TITLE ☐ Delete Vice President FERRARO, D B NAME NAME Howard A. Drew 1001 TILLMAN STREET STREET ADDRESS STREET ADDRESS 1001 Tillman Street MEMPHIS TN 38112 CITY-ST-ZIP CITY-ST-ZIP Memphis. TN 38112 CD ☐ Delete TITI F ☐ Change ☐ Addition NAME CANNON, R E NAME 1001 TILLMAN STR STREET ADDRESS STREET ADDRESS MEMPHIS TN CITY-ST-ZIP CITY-ST-ZIP TITLE VD Delete TITLE Change ___ ___Addition_ NAME POWELSON, GAYLE L NAME STREET ADDRESS STREET ADDRESS 1001 TILLMAN STREET CITY-ST-ZIP MEMPHIS TN 38112 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CROWE, JOHN B NAME STREET ADDRESS 1001 TILLMAN STREET STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38112 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition CUNNINGHAM, SHEILA JORDAN NAME NAME 1001 TILLMAN STREET STREET ADDRESS STREET ADDRESS Zip Code: CITY-ST-ZIP MEMPHIS TN 38108 CITY-ST-ZIP 38112

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

WELTER, ELIZABETH J

1001 TILLMAN ST

MEMPHIS TN 38112

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Date

(901) 320-8409

☐ Addition

FILED