

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001181

1. Entity Name

SUPERIOR PINE PRODUCTS COMPANY

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90137 022 ***150.00

Principal Place of Business

U.S. 441 NORTH, P.O. BOX 278
FARGO GA 31631

Mailing Address

U.S. 441 NORTH, P.O. BOX 278
FARGO GA 31631

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 **58-0452920**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUFF, FRANK H
101 N. RANGE STREET
(P.O. DRAWER 570)
MADISON FL 32341-0570

Name

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OETTMEIER, W M JR
101 5TH AVE
FARGO GA 31631 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D JOHN G. KNIGHT
P.O. BOX 1201
MONTREAT, N.C. 28757-1201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RHAME, JOAN
501 MINE HILL ROAD
FAIRFIELD CT 06430 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D JAMES G. FENDIG
4 GREENSBORNE, LN
SAVANNAH, GA 31411 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LAWRENCE, W J III
333 BRIDGE ST. NW (BRIDGEWATER PLACE)
GRAND RAPIDS MI 49501-0352 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D CHARLES K. WILLIAMS
1820 RITTENHOUSE SQ
PHILADELPHIA, PA 19103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LAWRENCE, W.J. JR.
136 E. MICHIGAN AVE., SUITE 1000
KALAMAZOO MI 49007 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/T
JOHN W. LAWRENCE
1800 S 35TH STREET
GALESBURG, MI 49053 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
LAWRENCE, JOHN W
1800 S. 35TH STREET
GALESBURG MI 49053 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KNIGHT, JAMES R
967 CAMPBELLTON DRIVE
NORTH AUGUSTA SC 29841 ☐ Delete

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

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:

W.M. OETTMEIER, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/01

Date

912 637-5261

Daytime Phone #

CR2E034 (10/00)

#F 95718
 ATTACHED
 SUPERIOR PINE PRODUCTS
 DIRECTORS
 2000

517579

SS NO., NAME & ADDRESS	TITLE	06/02/2000	12/12/2000	TOTAL
188-24-5979 CHARLES K WILLIAMS INV. ADV. #21D J00 C/O MELLON BANK ATTN LISA SCHORR PITTSBURG, PA 15258-0001		1,250.00	1,250.00	2,500.00
252-70-4508 JAMES R KNIGHT 967 CAMPBELLTON DRIVE NORTH AUGUSTA, SC 29841		1,250.00	1,250.00	2,500.00
259-62-2665 JOHN G KNIGHT, JR. P O BOX 1201 MONTREAT, NC 28757-1201		1,250.00	1,250.00	2,500.00
374-40-6410 JOHN W LAWRENCE 1800 SOUTH 35TH STREET GALESBURG, MI 49053	CHAIRMAN/TREAS	1,250.00	1,250.00	2,500.00
195-24-9345 JOAN W RHAME 450 VILLAGE LANE VERO BEACH, FL 32963	VICE PRES	1,250.00	1,250.00	2,500.00
260-56-2214 WILLIAM M OETTMEIER, JR. P O BOX 278 FARGO, GA 31631-0278	PRESIDENT	1,250.00	1,250.00	2,500.00
366-48-9747 WILLIAM J LAWRENCE III 6800 MUIRFIELD COURT SE GRAND RAPIDS, MI 49546	SECRETARY	1,750.00	1,750.00	3,500.00
254-46-7998 JAMES G FENDIG 4 GREENSBORNE LANE SAVANNAH, GA 31411		1,250.00	1,250.00	2,500.00
		10,500.00	10,500.00	21,000.00