2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F95000003823 M.H. PARSONS & SONS LUMBER COMPANY 01-26-2001 90004 049 ***150.00 Principal Place of Business Mailing Address 50 WOODBRIDGE RD 50 WOODBRIDGE RD YORK ME 03909 YORK ME 03909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 01-0209213 Not Applicable Zip - ~ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARSUNS OF CURPORALION CASTERP Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD LANTATION IL 68824> 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE. Change PARSONS, LEO L NAME NAME YORKS YORK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORK HARBOR ME 03911 ☐ Delete TITLE ☐ Change ☐ Addition NAME PARSONS, JOHN M NAME STREET ADDRESS 50 WOODBRIDGE RD STREET ADDRESS CITY-ST-ZIP YORK ME 03909 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME PARSONS, REGINA NAME STREET ADDRESS 50 WOODBRIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORK ME 03909 TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. /- //- 400 |