

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 035 ***150.00

DOCUMENT # F99000003073

1. Entity Name

BUILDERS FIRSTSOURCE OF JACKSONVILLE, INC.

Principal Place of Business

**6550 ROOSEVELT BLVD
 JACKSONVILLE FL 32244**

Mailing Address

**7490 NEW TECHNOLOGY WAY
 FREDERICK MD 21703**

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

52-2172981

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

**C.T. CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 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 **DEPUTY CHAIRMAN** ☐ Delete
 NAME **LEVY, PAUL S.**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **D** ☐ Delete
 NAME **YING, DAVID Y.**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **CD** ☐ Delete
 NAME **SHERMAN, FLOYD**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **D** ☐ Delete
 NAME **MILGRIM, BRETT N.**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **SVPS** ☐ Delete
 NAME **MCALLENAN, DONALD F.**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **SVTS** ☐ Delete
 NAME **O'MEARA, KEVIN P.**
 STREET ADDRESS **2200 ROSS AVE., SUITE 4900 WEST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

ROBERT T. PFORDRESHER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(904) 772-6100

CR2E034 (9/01)

attach#

F9900000 3073

2001 UNIFORM BUSINESS REPORT - Additional Officers
Builders FirstSource of Jacksonville

PRESIDENT

HOLMES, LOCKWOOD P.
6550 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

SVP-FINANCE, ASST SEC

HORN, CHARLES L.
2200 ROSS AVE., STE 4900 W
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

DOWNING, MARK
6550 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

VP-FINANCE, CFO, CONTROLLER, TREASURER, ASST SEC

PFORDRESHER, ROBERT T.
6550 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

ASST TREASURER

ROBERTS, PAUL B.
2200 ROSS AVE., STE 4900 W
DALLAS, TX 75201

ASST SEC

WIER, JEFFREY A.
2200 ROSS AVE., STE 4900 W
DALLAS, TX 75201