

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90318 037 ***150.00

0662883 AB

DOCUMENT # F99000004499

1. Entity Name
ALLIED PLYWOOD CORPORATION



Principal Place of Business
**6189 GROVEDALE COURT
ALEXANDRIA VA 22310**

Mailing Address
**6189 GROVEDALE COURT
ALEXANDRIA VA 22310**

90000004



2. Principal Place of Business
4227 WHITING ROAD
Suite, Apt. #, etc.

3. Mailing Address
4227 WHITING ROAD
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
MARSHALL, VA
Zip
20115
Country
FAUQUIER

City & State
MARSHALL, VA
Zip
20115
Country
FAUQUIER

4. FEI Number **54-0606503**
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	SHAW, ROBERT A	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	SCALES, GENE C	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	
TITLE	DCFO	<input type="checkbox"/> Delete
NAME	HARRIS, KENNETH C	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	
TITLE	D	<input type="checkbox"/> Delete
NAME	PROZZILLO, RAYMOND V II	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KURLAND, DANIEL	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	
TITLE	D	<input type="checkbox"/> Delete
NAME	CONNER, NORMAN	
STREET ADDRESS	6189 GROVEDALE COURT	
CITY-ST-ZIP	ALEXANDRIA VA 22310	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PDCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4227 WHITING ROAD	
CITY-ST-ZIP	MARSHALL, VA 20115	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6701 90th AVE N	
CITY-ST-ZIP	PINELLAS PARK, FL 33782	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID MCKEON	
STREET ADDRESS	4227 WHITING ROAD	
CITY-ST-ZIP	MARSHALL, VA 20115	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4227 WHITING ROAD	
CITY-ST-ZIP	MARSHALL, VA 20115	

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.

SIGNATURE: **Raymond V Prozzillo II** 727-541-6632
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **4/23/03** Daytime Phone #

CR2E034 (10/02)