

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004537

1. Entity Name

LL BUILDING PRODUCTS INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90141 049 ***150.00

Principal Place of Business

Mailing Address

CIRCLE 75 PARKWAY
ATLANTA GA 30339

4501 CIRCLE 75 PARKWAY
ATLANTA GA 30339-3025

2. Principal Place of Business

4501 Circle 75 Parkway

Suite, Apt. #, etc.

3. Mailing Address

1361 Alps Road

Suite, Apt. #, etc.

City & State
Atlanta, GA

City & State
Wayne, NJ

4. FEI Number 58-2394554

Applied For

Not Applicable

Zip
30339

Country
USA

Zip
07470

Country
USA

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

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, 2000 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

TITLE	P	<input type="checkbox"/> Delete
NAME	OLSEN, STEVEN	
STREET ADDRESS	4501 CIRCLE 75 PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LANG, WILLIAM C	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	S	<input type="checkbox"/> Delete
NAME	WEINBERG, RICHARD A	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	T	<input type="checkbox"/> Delete
NAME	YOSS, SUSAN B	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	D	<input type="checkbox"/> Delete
NAME	COLLINS, WILLIAM W	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

Richard A. Weinberg, Exec. VP & Sec. 1/21/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)