2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State F99000005799 DOCUMENT # 1. Entity Name . WETHERILL BUILDERS SUPPLY, INC. 03-25-2002 90026 043 ***150.00 Principal Place of Business Mailing Address 1101 ENTERPRISE DRIVE 1101 ENTERPRISE DRIVE ROYERSFORD PA 19468 ROYERSFORD PA 19468 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 23-3010653 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name "MCCUTCHEON, PATRICIA= Street Address (P.O. Box Number is Not Acceptable) 4210 LB MCLEOD RD., SUITE 113 ORLANDO FL 32811 City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD Walker Carry and TITLE ☐ Change ☐ Addition TITLE Delete BOTHE, E. MARIE NAME NAME 1101 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS **ROYERSFORD PA 19468** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SWEEN, JEFFREY W NAME NAME 1101 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROYERSFORD PA 19468** CITY-ST-ZIP Change TITLE □ Delete TITI F ☐ Addition CALLIS, MARGO 1101 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROYERSFORD PA 19468** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOOD, DUANE A NAME NAME 1101 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROYERSFORD PA 19468** CITY-ST-ZIP VD -☐ Delete Change Addition TITLE TITLE KRAFT, MARK S NAME NAME 1101 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS **ROYERSFORD PA 19468** CITY-ST-ZIP CITY-ST-ZIP ☐ 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.

Margo Callis
Callis
Corporate Secr.

Date

Date

FILED