FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am DOCUMENT # G04372 Secretary of State 1. Entity Name 03-05-2002 90103 038 ***150.00 NICHOLS LUMBER CO. Principal Place of Business Mailing Address 2915 W. DUNNELLON ROAD 2915 W. DUNNELLON ROAD PO BOX 789 PO BOX 789 **DUNNELLON FL 34433 DUNNELLON FL 34430** 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 59-2250741 Not Applicable Zip Country Zip 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 Ron A. <u>Rhoades</u> BRETT, H JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 2450 N. Citrus Hills Blvd 511 E PENNSYLVANIA AVE **DUNNELLON FL 32630** 34442 Hernando 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. 2.19.2002 (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 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. 12. TITLE ☐ Delete TITLE ☐ Addition NAME NICHOLS, CAROL S NAME STREET ADDRESS 11893 N. ELKCAM BLVD STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition DST Delete NAME WINGO, JERRY N STREET ADDRESS STREET ADDRESS 11 S. LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP INGLIS, FL 00000 X Addition ☐ Delete TITLE TITLE ☐ Change Philip W NICHOLS JR NAME NAME 2981 W. DUNNELLON Pd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP unnellon, FL 34433 CITY-ST-ZIP TITLÉ ☐ Addition Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

SIGNATURE:

ED OF SIGNING OFFICER OR DIRECTORY

2/22/02

352-489-100

Daytime Phone #