2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # H63084** 1. Entity Name NORTH BAY HARDWARE & LUMBER COMPANY 01-29-2000 90118 010 ***150.00 Principal Place of Business Mailing Address 4690 HWY 20 4690 HWY 20 NICEVILLE FL 32578 NICEVILLE FL 32578-9794 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite: Apt-#Fetc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2545903 Not Accelled the Zio 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 1. 7 - 4 Name BROWN, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 4690 HWY 20, ... NICEVILLE FL 32578 The state of the s Zip Code 8. The above name dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 Change Addition NAME STALLWORTH, JOHN D., JR. STREET ADDRESS STREET ADDRESS **ROUTE ONE, BOX 63** CITY-ST-ZIP CITY-ST-7IP MINTER AL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STALLWORTH, STEVEN C. NAME STREET ADDRESS STREET ADDRESS **ROUTE ONE, BOX 160** CITY-ST-ZIP CITY-ST-ZIP PINEAPPLE AL ☐ Delete Change Addition 1. 7 NAME JOHNSON, WILLIAM H., JR. NAME STREET ADDRESS STREET ADDRESS **BRIDGEPORT ESTATES** CITY-ST-ZIP CITY-ST-ZIP CAMDEN AL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 of 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:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNATOR OFFICER OR DIRECTOR

Date

FILED

. Daytime Phone #