

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H69343

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: PRIME FOREST PRODUCTS, INC.

Current Principal Place of Business:

2600 E. HIGHWAY 146
P.O. BOX 68
LAGRANGE, KY 40031

New Principal Place of Business:

Current Mailing Address:

2600 E. HIGHWAY 146
P.O. BOX 68
LAGRANGE, KY 40031

New Mailing Address:

FEI Number: 59-2561438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENTWIG, RONALD W
1300 W. INDUSTRIAL AVE.
BLDG. A. BAYS 105-107
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NENTWIG, RONALD,
Address: 7601 S.W. 144TH TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUDMUNDSSON, ORN,
Address: 114 TRIBAL ROAD
City-St-Zip: LOUISVILLE, KY

Title: TD () Delete
Name: GIRARDI, TIMOTHY,
Address: 8010 SHADOWCREEK RD
City-St-Zip: CRESTWOOD, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORN E. GUDMUNDSSON, SR.

DIR

02/18/2002

Electronic Signature of Signing Officer or Director

Date