Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # J23143** 1. Entity Name SOUTHEAST BUILDING PRODUCTS, INC. 04-11-2001 90122 034 ***150.00 Principal Place of Business Mailing Address 7084 DAVIS CREEK RD 7084 DAVIS CREEK RD JACKSONVILLE FL 32256 6 42 B OF E JACKSONVILLE FL 32256 Ų\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2693440 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHETIE, ADMAS S Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD STE #104 JACKSONVILLE FL 32207 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONTGOMERY, MITCHELL R. NAME STREET ADDRESS STREET ADDRESS 9440 PHILLIPS HWY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANGER, JAMES W., JR. NAME STREET ADDRESS 7084 DAVIS CREEK RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP ☐ Change TITLE . . Delete TITLE Addition NAME MCGINTY, DAVID NAME STREET ADDRESS 7084 DAVIS CREEK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32256 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP with this filing does not qualify on the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if s, with all other like empowered. 13. I hereby certify that the information/supplied indicated on this report or suppler tental report of the corporation or the receiver or trustee em changed, or on an attachme with an addre SIGNATURE: