2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L70120 Mar 27, 2000 8:00 am **Secretary of State** PALM HARBOR PAPER PRODUCTS, INC. 03-27-2000 90084 022 ***150.00 Principal Place of Business Mailing Address 4631 PANORAMA AVE. 4631 PANORAMA AVE. HOLIDAY FL 34690-5708 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3025328 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBBS, HARRELL C. Street Address (P.O. Box Number is Not Acceptable) 4631 PANORAMA AVE HOLIDAY FL 34690 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete GIBBS, HARRELL C. NAME STREET ADDRESS **4631 PANORAMA AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOLIDAY FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GIBBS, LINDA JO NAME NAME STREET ADDRESS STREET ADDRESS 4631 PANORAMA AVE CITY-ST-7IP CITY-ST-ZIP HOLDIAY FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 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.

SIGNATURE: CLINTON GIBBS 3-23-2000 737/934-033