2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P11940 Mar 06, 2000 8:00 am **Secretary of State** DIAMOND HILL PLYWOOD COMPANY 03-06-2000 90027 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 529 600 EAST BROAD ST. DARLINGTON SC 29540-0529 DARLINGTON SC 29532 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 57-0278667 Not Applicable Country Zio Country **\$8.75** Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHARBER, GEARY Street Address (P.O. Box Number is Not Acceptable) 1624 BRIGHTON BUFF **ORANGE PARK FL 32073** Zip Code 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) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Mr. Reginalt Hubbard Addition ☐ Delete TITLE TITLE NAME RAMSEY, JOHN C. NAME 225 Fourth St. STREET ADDRESS 117 WYANDOT ST STREET ADDRESS CITY-ST-ZIP Darlington SC 29532 DARLINGTON SC CITY-ST-ZIP **Addition** Change Director ☐ Delete TITLE cary Sharber NAME RAMSEY, JAMES H. NAME STREET ADDRESS STREET ADDRESS 119 WYANDOT STREET CITY-ST-7IP CITY-ST-ZIP DARLINGTON SC ☐ Change ☐ Addition **VP** ☐ Delete TITLE TITLE NAME DAVIS-MIKE -NAME STREET ADDRESS STREET ADDRESS 601 DIAMOND HILL CT. CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** ☐ Change ☐ Addition TITLE Delete TITLE NICHOLSON, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 3000 COFER ROAD CITY-ST-ZIP RICHMOND VA 23224 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE ISGETT, DONNA NAME NAME STREET ADDRESS 103 NEZ PERCE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DARLINGTON SC 29532** ☐ Change ☐ Addition TITLE Z Delete TITLE NAME LEVY, SHERMAN D NAME STREET ADDRESS 6832 GENERAL DIAZ ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA**

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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-200d

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DIAMOND HILL PLYWOOD CO. 2000 BOARD OF DIRECTORS

Mr. John C. Ramsey Diamond Hill Plywood Co. 600 East Broad Street Darlington, SC 29532

Ms. Donna Isgett 103 Nez Perce Dr. ____ Darlington, SC 29532

Mr. Mike Davis Diamond Hill Plywood Co. 601 Diamond Hill Court Greensboro, NC 27406 Mr. James H. Ramsey Diamond Hill Plywood Co. 600 East Broad Street Darlington, SC 29532

Mr. Reginald Hubbard Darlington Veneer Co. 225 Fourth Street Darlington, SC 29532

Mr. Geary Sharber Diamond Hill Plywood Co. 603 East 8th Street Jacksonville, FL 32206