2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # P11940** 1. Entity Name DIAMOND HILL PLYWOOD COMPANY 03-16-2001 90037 025 ***150.00 Mailing Address Principal Place of Business P.O. BOX 529 600 EAST BROAD ST. DARLINGTON SC 29532 DARLINGTON SC 29532 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 57-0278667 Not Applicable \$8.75 Additional Zip Country Zip 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 City FI 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) 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X** Addition DILECTOR Change TITI F TITLE Delete RICKT LEE WRIGHT NAME RAMSEY, JOHN C. NAME 1900 DIAMOND HILL Rd STREET ADORESS STREET ADDRESS 117 WYANDOT ST CITY-ST-ZIP CHESAPEAKE, VA 23324 CITY-ST-ZIP DARLINGTON SC Change DIRECTOR TITLE ☐ Delete TITLE JAMESE BERRY RAMSEY, JAMES H. NAME NAME STREET ADDRESS 3/01 ARRKSIOE DR. STREET ADDRESS 119 WYANDOT STREET CITY-ST-ZIP HALLOTTE, NC-28208 CITY-ST-ZIP-DARLINGTON SC CFOIVP ☐ Change Addition Addition 🗶 Delete **VP** TITLE TITLE KENNEDY BREEDE! DAVIS, MIKE NAME NAME GOI & BROAD STREET STREET ADDRESS STREET ADDRESS 601 DIAMOND HILL CT. DARLINGTON, SC 29532 CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME HUBBARD, REGINALD STREET ADDRESS STREET ADDRESS 225 4TH ST CITY-ST-ZIP CITY-ST-ZIP DARLINGTON SC 29532 Change ☐ Addition D ☐ Delete TITLE TITI F ISGETT, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 103 NEZ PERCE DR. CITY-ST-ZIP CITY-ST-ZIP DARLINGTON SC 29532 ☐ Change ☐ Addition X Delete TITLE TITLE SHARBER, GEARY NAME NAME STREET ADDRESS STREET ADDRESS 603 E 8TH ST CITY-ST-ZIP CITY-ST-ZIP

FILED

13. I hereby certify that the information supplied with this filing 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. Bhuc. RAMSEN SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACKSONVILLE FL 32206