

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

04-01-2002 90656 017 ***150.00

DOCUMENT # P11940

1. Entity Name

DIAMOND HILL PLYWOOD COMPANY

Principal Place of Business

600 EAST BROAD ST.
DARLINGTON SC 29532

Mailing Address

P.O. BOX 529
DARLINGTON SC 29532
US

28421



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

57-0278667

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHARBER, GEARY
1624 BRIGHTON BUFF
ORANGE PARK FL 32073

7. Name and Address of New Registered Agent

Name

James E. Berry

Street Address (P.O. Box Number is Not Acceptable)

603 East 8th Street

City

Jacksonville

FL

Zip Code

32206

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

James E. Berry

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

4/12/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME RAMSEY, JOHN C.
 STREET ADDRESS 117 WYANDOT ST
 CITY-ST-ZIP DARLINGTON SC

TITLE VD ☐ Delete
 NAME RAMSEY, JAMES H.
 STREET ADDRESS 119 WYANDOT STREET
 CITY-ST-ZIP DARLINGTON SC

TITLE D ☐ Delete
 NAME WRIGHT, RICKI L.
 STREET ADDRESS 1800 DIAMOND HILL RD
 CITY-ST-ZIP CHESAPEAKE VA 23324

TITLE D ☐ Delete
 NAME HUBBARD, REGINALD
 STREET ADDRESS 225 4TH ST
 CITY-ST-ZIP DARLINGTON SC 29532

TITLE D ☐ Delete
 NAME ISGETT, DONNA
 STREET ADDRESS 103 NEZ PERCE DR.
 CITY-ST-ZIP DARLINGTON SC 29532

TITLE D ☐ Delete
 NAME BERRY, JAMES E
 STREET ADDRESS 3101 PARKSIDE DR
 CITY-ST-ZIP CHARLOTTE NC 28208

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CFO/VP ☐ Change ☒ Addition
 NAME Kennedy Breeden
 STREET ADDRESS 600 E. Broad Street
 CITY-ST-ZIP Darlington, SC 29532

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE: x

John E. Berry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-02

Date

Daytime Phone #

CR2E034 (9/01)