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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90051 027 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14094

1. Corporation Name

BANKS LUMBER CO., INC.

Principal Place of Business

105 OLD DIXIE HWY.
PO BOX 2009
AUBURNDALE FL 33823

Mailing Address

105 OLD DIXIE HWY.
PO BOX 2009
AUBURNDALE FL 33823

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1987

4. FEI Number

35-0994133

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No **RI**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **HUGHES, JOHN**
STREET ADDRESS **54693 C.R. 17 SOUTH**
CITY-STATE-ZIP **ELKHART IN 46516**

TITLE **CD** ☐ DELETE

NAME **BANKS, WILLIAM**
STREET ADDRESS **54693 CR 17 S.**
CITY-STATE-ZIP **ELKHART IN 46516**

TITLE **STD** ☐ DELETE

NAME **BANKS, JOHN**
STREET ADDRESS **54693 CR 17 S.**
CITY-STATE-ZIP **ELKHART IN 46516**

TITLE **D** ☐ DELETE

NAME **BROWN, STEPHEN**
STREET ADDRESS **54693 CR 17 S**
CITY-STATE-ZIP **ELKHART IN 46516**

TITLE **VD** ☐ DELETE

NAME **WYNNE, CHRISTOPHER**
STREET ADDRESS **54693 CR 17 S**
CITY-STATE-ZIP **ELKHART IN 46516**

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption state in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christopher Wynne V.P. Filing

4-20-99 (219) 294-5671

Date Daytime Phone #

CR2E034 (11/98)