2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P14094 1. Entity Name Banks Corporation F/K/A BANKS LUMBER CO., INC. 5-12-2001 90037 032 ***150.00 Principal Place of Business Mailing Address 105 OLD DIXIE HWY. 105 OLD DIXIE HWY. PO BOX 2009 PO BOX 2009 D0049285 AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address 105 Dixie Highway 105 Dixie Highway Suite, Apt. #, etc. PO Box 2009 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PO Box 2009 City & State City & State Applied For 4. FEI Number 35-0994133 <u>Auburndale.</u> Not Applicable <u>Auburndale</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33823 USA 33823 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) X Change ☐ Addition TITLE TITLE Delete HUGHES, JOHN NAME NAME 54693 C.R. 17 SOUTH 426 North Main Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP Elkhart, IN 46516 X Change ☐ Addition ☐ Delete TITLE TITLE BANKS, WILLIAM NAME 54693 CR 17 S. 426 North Main Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP Elkhart, IN 46516 ☐ Addition STD X Change ☐ Delete TITLE TITLE BANKS, JOHN NAME NAME 54693 CR 17 S. 426 North Main Street STREET ADDRESS STREET ADDRESS Elkhart, IN CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP X Change ☐ Delete TITLE ☐ Addition TIT! F BROWN, STEPHEN NAME NAME 426 North Main Street STREET ADDRESS STREET ADDRESS 54693 CR 17 S **ELKHART IN 46516** CITY-ST-7IP CITY-ST-ZIP Elkhart, IN 46516 ☐ Delete (X) Change ☐ Addition TITLE TITLE WYNNE, CHRISTOPHER

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 receives 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 attachmen

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

426 North Main Street

Elkhart. IN 46516

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

54693 CR 17 S

ELKHART IN 46516

219)389-5400

☐ Change

☐ Addition