FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # P36898** Secretary of State 1. Entity Name LBM, INC. OF NC 03-20-2001 90016 034 ***150.00 Principal Place of Business Mailing Address P. O. BOX 926 P. O. BOX 926 DUNN NC 28335-0926 DUNN NC 28335-0926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-1486058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHIS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 801 N. ROSEVELT-CITY MARINA/MARLIN LA PO BOX 1651 KEY WEST FL 33041 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, 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CDP TITLE Delete TITLE ☐ Change ☐ Addition MOODY, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 1315 YAUPON CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE NC** TITLE ☐ Delete TITLE Change ☐ Addition NAME DEAL, DEBBIE NAME STREET ADDRESS STREET ADDRESS 1315 YAUPON CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILLE NO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, KAREN NAME STREET ADDRESS STREET ADDRESS 1129 CREEKSIDE TRAIL CITY-ST-ZIP CITY-ST-ZIP SANFORD NC 27330 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 withyan address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

3/15/01

1910-892-5746