

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91205 006 ***150.00

DOCUMENT #

1. Entity Name
Tri-STATE Roadway Specialties, Inc.
893000085834

DO NOT WRITE IN THIS SPACE

80124436

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21799 NE Overholt Rd.
Suite, Apt. #, etc.

3. Mailing Address
21799 NE Overholt Rd.
Suite, Apt. #, etc.

City & State
Blountstown, FL
Zip
32424

Country
Calhoun

City & State
Blountstown, FL
Zip
32424

Country
Calhoun

4. FEI Number
59-3146343

Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Larry L. Overholt
Street Address (P.O. Box Number is Not Acceptable)
21799 NE Overholt Rd

City
Blountstown **FL** Zip Code
32424

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 *Larry L. Overholt* *Larry L. Overholt, president*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE
5/31/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so:
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
President, V.T., S., D.
NAME
Larry L. Overholt
STREET ADDRESS
21799 NE Overholt Rd
CITY-ST-ZIP
Blountstown, FL 32424

TITLE
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE *Larry L. Overholt*
Signature and typed or printed name of signing officer or director

DATE *5/31/02* DAYTIME PHONE # *850-674-3534*

CR2E034B (12/01)