

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000067611

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: FIVE LOWES, INC.

Current Principal Place of Business:

550 FOOTHILL FARMS RD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

117 S. LEAVITT AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

550 FOOTHILL FARMS RD
ORANGE CITY, FL 32763 US

New Mailing Address:

117 S. LEAVITT AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 59-3270864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, WILLIAM O.
550 FOOTHILL FARMS RD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LOWE, WILLIAM O.
117 S. LEAVITT AVENUE
ORANGE CITY, FL 32763 US

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: WILLIAM O. LOWE

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWE, WILLIAM O
Address: 550 FOOTHILL FARMS RD
City-St-Zip: ORANGE CITY, FL 32763

Title: DST () Delete
Name: LOWE, DAWN D.
Address: 550 FOOTHILL FARMS RD
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD () Delete
Name: LOWE, III HAMILTON E
Address: 550 FOOTHILL FARMS RD
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: HAKE, JAMES M
Address: 101 E. NEWHAMPSHIRE AVE #14D
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOWE, WILLIAM O
Address: 117 S. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: DST (X) Change () Addition
Name: LOWE, DAWN D
Address: 117 S. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD (X) Change () Addition
Name: LOWE, JARED A
Address: 117 S. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN D. LOWE

DST

02/11/2002

Electronic Signature of Signing Officer or Director

Date