

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000003447 (5)

Corporation Name

THREE STATES SUPPLY COMPANY, INC.



Principal Place of Business

2665 S. BAYSHORE DR., STE. 901
MIAMI FL 33133

Mailing Address

2665 S. BAYSHORE DR., STE. 901
MIAMI FL 33133-5436

3. Date Incorporated or Qualified

01/10/1996

3a. Date of Last Report

Initial

4. FEI Number

65-0642730

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 666 E.H. CRUMP BLVD.

Suite, Apt. #, etc.

22 City & State

MEMPHIS, TN

Zip

38126

Country

25 U.S.

2a. Mailing Address

26 666 E.H. CRUMP BLVD.

Suite, Apt. #, etc.

27 City & State

MEMPHIS, TN

Zip

38126

Country

30 U.S.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☐ DELETE

NAME LOGAN, BARRY S
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY-ST-ZIP MIAMI FL 33133

TITLE ☒ DELETE

NAME NEWMAN, RONALD P
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME SECRETARY
LOGAN, BARRY S.
1.3 STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
1.4 CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director:
Nahmad, Albert H.
2.3 STREET ADDRESS 2665 S. Bayshore Dr., Ste. 901
2.4 CITY-ST-ZIP Miami, FL 33133

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Director
Perkins, Kenneth A.
3.3 STREET ADDRESS 2151 W. Hillsboro Blvd. Ste. 400
3.4 CITY-ST-ZIP Deerfield Beach, FL 33442

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Director
Young, Eric
4.3 STREET ADDRESS 7126 Kirbyville Road
4.4 CITY-ST-ZIP Houston, Texas 77033

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Director
Huff, Michael B.
5.3 STREET ADDRESS 1600 Lowery Street
5.4 CITY-ST-ZIP Winston-Salem, NC 27101

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Vice President
Crockett, Harry
6.3 STREET ADDRESS 666 E.H. Crump Blvd.
6.4 CITY-ST-ZIP Memphis, TN 38126

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(3)(b), 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.

CR2E034 (9/96)

Florida Profit Corporation Annual Report
1997

Attachment
Number 12

Title	Director/President	Addition
Name	Charles Brejot	
Address	666 E.H. Crump Blvd. Memphis TN 388126	

Title	Vice President	Addition
Name	Ronald Wigginton	
Address	666 E.H. Crump Blvd. Memphis TN 388126	