2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000055535 May 09, 2000 8:00 am Secretary of State MILLS WOOD PRODUCTS, INC. 05-09-2000 90056 036 ***150.00 Principal Place of Business Mailing Address 170 HWY 20 WEST 170 HWY 20 WEST PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3478936 Not Applicable 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 Name MILLS. SILAS J Street Address (P.O. Box Number is Not Acceptable) 170 HWY 20 WEST PALATKA FL 32177 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Addition TITLE MILLS, SILAS J NAME STREET ADDRESS STREET ADDRESS RT 4 BOX 868 CITY-ST-ZIP CITY - ST- ZIP PALATKA FL 32177 ☐ Delete ☐ Change ☐ Addition TITLE NAME MILLS, HELEN T NAME STREET ADDRESS STREET ADDRESS RT 4 BOX 868 CITY-ST-ZIP CITY-ST-ZIP PALATKA FL 321<u>77</u> Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 with an address, with all other like empowered.

SIGNATURE

My Jyull Seal - Hebn TM: 1/s

4-27-00 Got 328-43-43

Date Dayton Phone #

CHZE034 (9/9)