2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P97000055535 1. Entity Name 05-27-2002 90390 044 ***150 00 MILLS WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 170 HWY 20 WEST 170 HWY 20 WEST Antra. 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 City & State City & State 4. FEI Number Applied For 59-3478936 Not Applicable 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 Name MILLS, SILAS J Street Address (P.O. Box Number is Not Acceptable) 170 HWY 20 WEST `Pâlatka fl 32177 City Zip Code 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLS, SILAS J NAME 170 HWY 20 WEST STREET ADDRESS RT 4 BOX 868 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA FL 32177 TITLE ☐ Delete TITLE Change ☐ Addition MO HWY 20 WEST NAME NAME MILLS, HELEN T STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 RT 4 BOX 888 CITY-ST-ZIP CITY-ST-ZIP PALATKA FL 32177 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI