

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **997000088910**

1. Entity Name
HYGRADE TIMBER COMPANY Inc.

APPROVED
AND
FILED

02 NOV 12 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 410 MICHAEL B. LEWIS SR		3. Mailing Address HYGRADE TIMBER CO.	
Suite, Apt. #, etc. 537 HUNTER'S RUN BLVD		Suite, Apt. #, etc. PO BOX 91022	
City & State LAKELAND, FL		City & State LAKELAND FL	
Zip 33809	Country FLOR	Zip 33804	Country FLOR

4. FEI Number 59-3478892	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name MICHAEL B. LEWIS SR	
Street Address (P.O. Box Number is Not Acceptable) 537 HUNTER'S RUN BLVD	
City LAKELAND	FL Zip Code 33809

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 **Michael B. Lewis Sr** DATE **11-12-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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
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10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D MICHAEL B. LEWIS SR 537 HUNTERS RUN BLVD LAKELAND FL 33809	TITLE NAME STREET ADDRESS CITY-ST-ZIP D MICHAEL B. LEWIS JR 537 HUNTERS RUN BLVD LAKELAND FL 33809
TITLE NAME STREET ADDRESS CITY-ST-ZIP D CARRIE O. LEWIS 537 HUNTER'S RUN BLVD LAKELAND FL 33809	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 I/O empowered.

SIGNATURE: **Michael B. Lewis Sr**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-12-02 863 559 5163

CR2E034B (12/01)

TO WHOM IT MAY CONCERN:

We, HYGRADE TIMBER CO. INC., did not receive the 2002 UBR for the Division of Corporations. We were told by our bank at the time of closing a loan that we were dissolved, and we would need to fix the problem before closing.

We regret any problems, and have made some changes of address etc to help solve this problem.

Thank you

Michael B. Lee