FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # P98000033107 Secretary of State 1. Entity Name 第五字字章 包裹 MILLWORK SALES, INC. 02-24-2002 90001 036 ***158 A SEMME SHOULD A P Principal Place of Business Mailing Address 701 NW 33RD ST 6487 PEACHTREE IND. DLVD STE 190 STE A POMPANO BCH FL 33064 DORAVILLE GA 30000 -119- 3. Mailing Address 2. Principal Place of Business 401 HARBOR ISLES BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For KLAMATH FALLS, OR 58-2388250 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE CR2E034 (9/01 TITLE ☐ Change Addition SEE ATTACHED SUTHERLAND, CHARLES M JR NAME NAME STREET ADDRESS 7905 TROON CIRCLE STREET ADDRESS CITY-ST-ZIP AUSTELL GA 30168 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME SUTHERLAND, JANICE M NAME STREET ADDRESS 7905 TROON CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTELL GA 30168** TITLE Delete TITLE ☐ Change ☐ Addition NAME SUTHERLAND, DAVID B NAME STREET ADDRESS 7905 TROON CIRCLE STREET ADDRESS CITY-ST2ZIP CITY-ST-ZIP **AUSTELL GA 30168** T/AS Delete ☐ Change ☐ Addition TITLE TITLE BRYAN, ALLEN NAME NAME STREET ADDRESS 7905 TROON CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTELL GA 30168 Delete TITLE TITLE Change Addition POWELL, HUGH R JR NAME NAME STREET ADDRESS 6487 PEACHTREE IND. BLVD STE A STREET ADDRESS C(TY-ST-7IP CITY-ST-7IP **DORAVILLE GA 30360** Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

.. VICE PRESIDENT & DIRECTOR

DUNNUN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Attachment DOC# M3000033107 B0030964

Millwork Sales, Inc.

OFFICERS & DIRECTORS

| NAME AND TITLE | <u>ADDRESS</u> | CITY, STATE | <u>ZIP</u> | TELEPHONE # |
|--------------------------------------|-----------------------|-------------------|------------|----------------|
| Mark Blanchat, President Director | 3250 Lakeport Blvd | Klamath Falls, OR | 97601 | (541) 882-3451 |
| Don Young, Vice President | 401 Harbor Isles Blvd | | 97601 | ` ' |
| K. E. Hoggarth, Vice President | 401 Harbor Isles Blvd | Klamath Falls, OR | 97601 | (541) 882-3451 |

^{***} For security reasons, we provide only business addresses for our officers.