

P99000058618

Requester's Name

P.O. Box 41604

Address

Jacksonville, Fla. 32203-1604

City/State/Zip

Phone #

900003056359--8  
-11/30/99-01021-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 NOV 30 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS DEC 7 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: Southeast Wood Products, Inc.
2. The mailing address of the corporation is: PO Box 41604, Jacksonville, FL 32203-1604
3. Date of incorporation/qualification: 6/23/99 Document number: P99000058618
4. The name and address of the current registered agent and office:

David H. Peek, Esquire  
c/o Peek, Cobb, Edwards and Ashton  
1301 Riverplace Blvd. Suite 1609  
Jacksonville, FL 3220

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stan W. Hill  
Southeast Wood Products, Inc.  
2610 Fairfax Street  
Jacksonville, FL 32209

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

Stan W. Hill, Secretary  
(Signature of an officer, chairman or vice chairman of the board)

11/24/99  
(Date)

Stan W. Hill, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

Stan W. Hill, Secretary  
(Signature of Registered Agent)

11/24/99  
(Date)

If signing on behalf of an entity:

Stan W. Hill  
(Typed or Printed Name)

Secretary  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*