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Apr 04 1997 8:00am
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1997

DOCUMENT # 524825 (7)
 1. Corporation Name
COLONIAL PAPER COMPANY, INC.



Principal Place of Business Mailing Address
3720 NE 33RD ST **3720 NE 33RD ST**
P.O. BOX 310 SILVER SPRINGS, FL 32688 **P.O. BOX 310**
OCALA FL 34478 **SILVER SPRINGS FL 34489-0310**
US **US**

3. Date Incorporated or Qualified **02/01/1977** 3a. Date of Last Report **03/11/1996**
 4. FEI Number **59-1712436** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
PRICE, VIVIAN T
3720 NE 33RD ST
OCALA FL 34470

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE CPD DELETE
 NAME TUCK, WILLIAM H., SR.
 STREET ADDRESS 3720 NE 33RD ST
 CITY-ST-ZIP Ocala FL
 TITLE STD DELETE
 NAME TUCK, GAIL B.
 STREET ADDRESS 3720 NE 33RD ST
 CITY-ST-ZIP Ocala FL
 TITLE D DELETE
 NAME PRICE, HUGH D
 STREET ADDRESS 3720 NE 33RD ST
 CITY-ST-ZIP Ocala, FL 00000
 TITLE GMD DELETE
 NAME TUCK, DAVID A.
 STREET ADDRESS 3720 NE 33RD ST
 CITY-ST-ZIP Ocala FL
 TITLE D DELETE
 NAME PRICE, VIVIAN T.
 STREET ADDRESS 3720 NE 33RD ST
 CITY-ST-ZIP Ocala FL
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Chairman **C-D** Change Addition
 NAME Tuck, William H. Sr.
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE President **PO** Change Addition
 NAME Tuck, Gail B.
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Price, Vivian T. **STD** Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Director **D.** Change Addition
 6.2 NAME Born, Richard H.
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Vivian T. Price* **Vivian T. Price** 1-20-97 352-622-4171
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 0442261

CR2E034 (9/96)