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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 667345 (3)
1. Corporation Name
FLORIDA LUMBER INSPECTION SERVICE, INC.



Principal Place of Business: P.O. BOX 1363 PERRY FL 32347
Mailing Address: P.O. BOX 1363 PERRY FL 32348-7363

3. Date Incorporated or Qualified: 04/21/1980
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business: 21 1012 S. Orange St., Suite, Apt #, etc. 22 Perry, FL 32347
2a. Mailing Address: 26 P. O. Box 1363, Suite, Apt. #, etc. 27 Perry, FL 32628
23 City & State: Perry, FL
28 City & State: Perry, FL
24 Zip: 32347 25 Country: Taylor 29 Zip: 32628 30 Country: Taylor

4. FEI Number: 59-2004213
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

9. Name and Address of Current Registered Agent
LEE, KENNETH W
RT. 5 BOX 17
PERRY FL 32347

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

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

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include Kenneth W. Lee (President) and Marilyn J. Lee.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows 1-6 for new additions.

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: Kenneth W. Lee
Kenneth W. Lee, President

2/5/97

CR2E034 (9/96)