

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G32212 (4) 1. Corporation Name MAHONING LUMBER CENTER OF FLORIDA, INC.					
Principal Place of Business 301 RACHELLE #519 SANFORD FL 32771 US			Mailing Address 301 RACHELLE #519 SANFORD FL 32771-7823 US		
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/18/1983	
22 City & State		27 City & State		3a. Date of Last Report 03/14/1996	
23 Zip		28 Zip		4. FEI Number 34-1387206	
24 Country		29 Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
b. Name and Address of Current Registered Agent GERSON, WILLIAM J. 301 RACHELLE #519 SANFORD FL 32771				10. Name and Address of New Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 64 City FL 65 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 re-registering) DATE: _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	P	GERSON, WILLIAM J.	3671 STAUNTON DR	☐ Change ☐ Addition	
		YOUNGSTOWN OH			
	VP	GERSON, REBECCA M.	3671 STAUNTON DRIVE	☐ Change ☐ Addition	
		YOUNGSTOWN OH			
	S	GERSON, ILONA W.	3671 STAUNTON DRIVE	☐ Change ☐ Addition	
		YOUNGSTOWN OH			
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
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 this 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: <u>William J. Gerson</u> 1/29/97 407-322-0216					



CR25034 (9/96)