

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 29 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000006316 (2)

1. Corporation Name

ABELL LUMBER CORPORATION

Principal Place of Business

10324 Liberty Rd.
Lawrenceville, VA 23868

Mailing Address

10324 Liberty Rd.
Lawrenceville, VA
23868

3. Date Incorporated or Qualified
12/28/1995

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21

2a

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

54-0797970

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richardson, Zachary M.
150-E-Palmetto-Park-Rd.-#800-
Boca Raton, FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

One South Ocean Blvd. #305

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD ☐ DELETE

NAME Lucy III, John C.

STREET ADDRESS 10324 Liberty Rd.

CITY-ST-ZIP Lawrenceville, VA

TITLE S ☐ DELETE

NAME Daniel, Rebecca

STREET ADDRESS 10324 Liberty Rd.

CITY-ST-ZIP Lawrenceville, VA

TITLE AST ☐ DELETE

NAME Richardson, Zachary M.

STREET ADDRESS 150 E.-Palmetto-Park Rd.#800

CITY-ST-ZIP Boca Raton, FL

TITLE D ☐ DELETE

NAME Lucy, Jr., John C.

STREET ADDRESS 10324 Liberty Rd.

CITY-ST-ZIP Lawrenceville, VA

TITLE D ☐ DELETE

NAME Lucy, Carolyn S

STREET ADDRESS 10324 Liberty Rd.

CITY-ST-ZIP Lawrenceville, VA

TITLE D ☐ DELETE

NAME Lapuasa, Dawn M.

STREET ADDRESS 10324 Liberty Rd.

CITY-ST-ZIP Lawrenceville, VA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

300002198723--2

06/02/97--01177--010

***1025.00 ***173.75

☒ Change ☐ Addition

One South Ocean Blvd.#305

☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Zachary M. Richardson

DATE

Daytime Phone #

561/338-7763

CR25034 (9/96)