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FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 267766 (4)  
1. Corporation Name  
COX LUMBER CO.



Principal Place of Business 3300 FAIRFIELD AVE. S.  
ST PETERSBURG FL 33712  
Mailing Address 3300 FAIRFIELD AVE. S.  
ST PETERSBURG FL 33712

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1963	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-0999516	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	24	25 Country	26	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27 Zip	28	29 Country	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BRANDES, RUSSEL P. 3300 FAIRFIELD AVE SO. ST PETERSBURG FL 33712				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

Russel P. Brandes EV VP/ICS

Signature typed or printed name of registered agent and title of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CD
NAME	TIBBETS, LINTON N	1.2 NAME	TIBBETS, LINTON N.
STREET ADDRESS	2928 68TH AVE. S	1.3 STREET ADDRESS	2928 68TH AVE S
CITY-ST-ZIP	ST PETERSBURG FL	1.4 CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	PO	2.1 TITLE	
NAME	FEHR, ROBERT E	2.2 NAME	
STREET ADDRESS	12322 OAKS LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEMINOLE FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	TIBBETS, PAULINE E	3.2 NAME	
STREET ADDRESS	2928 68TH AVE. S	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	TIBBETS, DANIEL E	4.2 NAME	
STREET ADDRESS	363 PINELLAS BAYWAY #31	4.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
NAME	TIBBETS, DAVID N	5.2 NAME	
STREET ADDRESS	4820 OLD FLORAL CITY RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	INVERNESS FL	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	
NAME	TILLIS, ARLEN E	6.2 NAME	
STREET ADDRESS	0674 RIVER RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT. RICHEY FL	6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE

Robert A. L. L. L.

4/2/98

CP2E034 (10/97)

**COX LUMBER CO.  
OFFICERS AND DIRECTORS**

D  
BLOCK, CHARLES  
17383 KENNEDY DRIVE  
N REDINGTON BEACH FL

VD  
HOOKER, DONNA E.  
1924 HIGHWAY 76  
ADAMS TN 37010

VD  
BRANDES, MARY L.  
729 SUWANNEE COURT NE  
ST. PETERSBURG FL

DVT  
BRANDES, RUSSEL P.  
729 SUWANNEE COURT NE  
ST. PETERSBURG FL

VD  
QUESADA, JUAN B.  
9620 59<sup>TH</sup> AVENUE N  
ST. PETERSBURG FL

V  
MAHER, JOHN M.  
1045 N FAN PALM PT  
CRYSTAL RIVER FL

V  
SHETLER, JOSEPH B.  
2617 CARTER GROVE CIRCLE  
WINDMERE FL