2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 204685** 1. Entity Name 04-28-2004 90273 010 ***150 00 SOUTHLAND TIMBER COMPANY Principal Place of Business Mailing Address PO BOX 87 HIGHWAY 47 FORT WHITE FL 32038-0087 P O BOX 87 FORT WHITE FL 32038-0087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0932300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEESE, ROBERT S: Street Address (P.O. Box Number is Not Acceptable) **HWY 47** FT WHITE FL 32038 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE ☐ Addition ☐ Delete DEESE, ROBERT S. NAME NAME STREET ADDRESS **HWY 47** STREET ADDRESS CMY-ST-ZIP FT WHITE FL CITY-ST-ZIP SD TITLE ☐ Detete TITLE ☐ Change Addition DEESE, SALLIE MAE NAME MARAE **HWY 47** STREET ADDRESS STREET ADDRESS FT. WHITE FL CITY-ST-70P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DEESE, MIKE STREET ADDRESS HWY 47~ STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FT WHITE FL 32038 Delete ☐ Addition ☐ Change DEESE, JOEY NAME NAMÉ **HWY 47** STREET ADDRESS STREET ADDRESS FT. WHITE FL 32038 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED