

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

FILED
Mar 23 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 # **208577** (7)
1. Corporation Name
CALLAHAN TIMBER COMPANY INC

Principal Place of Business
**118 EAST 1ST AVE.
POB 87
CALLAHAN FL 32011**

Mailing Address
**118 EAST 1ST AVE.
POB 87
CALLAHAN FL 32011**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/27/1957

4. FEI Number
59-0816708

Applied For
☐ Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

g. Name and Address of Current Registered Agent

**COOK, W K
ROUTE 1, BOX 1080
CALLAHAN FL 32011**

10. Name and Address of New Registered Agent

81 Name
Cook, W. K.

82 Street Address (P.O. Box Number is Not Acceptable)
6123 River Road

83

84 City
Callahan

85 Zip Code
FL 32011

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	COOK, W K	STATE ROAD 108	CALLAHAN FL	<input type="checkbox"/>
VD	COLEMAN, J M	HODGES ROAD	CALLAHAN FL	<input type="checkbox"/>
STD	BROWN, CHALKER W., JR.	STRATTON ROAD	CALLAHAN FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1	2.1	2.2	2.3	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input checked="" type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

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, or on an attachment with an address.

SIGNATURE:

W K Cook

W K COOK

2-27-98

904-879-3702

CR2E034 (10/97)