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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 208577
1. Corporation Name
CALLAHAN TIMBER COMPANY INC

(7)

FILED
Mar 23 1998 8:00am
Secretary of State

Principal Place	of Business	Mailing Address					
118 EAST 1ST AVE.		118 EAST 1ST AVE.					
POB 87		POB 87			DO NOT WRITE IN THIS SEACE		
CALLAHAN FL 32011		CALLAHAN FL 32011		DO NOT WRITE IN THIS SPACE			
					 Date Incorporated or Qualified 12/27/1957 		
Oringinal Di	non of Business	a Mailing Address			4, FEI Number		
2. Principal Place of Business 28. Mailing Address					59-0816708	 	oplied For
21 26 26 Exists Apt 4 at a			Cuite Ant 4 etc		39700 10700		ot Applicable
Suite, Apt #, etc.		<u> </u>	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional equired
City & State		City & State	City & State				_ <u></u>
hn '		 		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Z ip	Country Zip		Country				
├ ── '	25	29			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No		
24	11		130		10. Name and Address of New Registered		7 140
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COOK,W K 81 Name							
					Cook. W. K.		J
ROUTE 1, BOX 1080				Street Ad	COOK, W. K. doress (P.O. Box Number is Not Acceptable)		, ·
CALLAHAN FL 32011					6123 River Road		
			83				
			84	City		85 Zip	Code
					Callahan F	L 32	011 l
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.							
onice or registered agent, or born, in me state or rionda, such change was aumorized by the corporation's board or directors, i nereby accept the appointment as registered a agent. I am familiar with, and accept the obligations of Soction 607.0505. Florida Statutes.							
SIGNATURE							
Signature, typed or printed name of togetered agent and title if applicable (NOTE: Registered Agent signal				nt signature rec	quired when reinstating) DATE		
12.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AT		RS IN 12
TITLE	PO DELETE		1.1 TITLE	1		Change	Addition
NAME	COOK,W K		1.2 NAME	1			:
STREET ADDRESS	STATE ROAD 108		1.3 STREET ADDRESS				- 1
CITY-ST-ZIP	CALLAHAN FL		1.4 CiTY-S	T-ZIP			
TITLE	VD DELETE		2.1 TITLE			Change	Addition
NAME	COLEMAN,J M		2.2 NAME				1
STREET ADDRESS	HODGES ROAD		2.3 STREET	ADDRESS			
CITY-ST-ZIP	CALLAHAN FL		2. 4 CITY - ST - ZIP]
TITLE	STD XX DELETE		3.1 TITLE		ST	X Change	Addition
NAME	BROWN, CHALKER W., JR.		3.2 NAME		Bethea, Thelma G.	••	l
STREET ADDRESS	STRATTON ROAD		3.3 STREET		4095 Spring Lake Dr		ì
CITY-ST-ZIP	CALLAHAN FL		3.4. CITY-	מוליה	Callahan, FL 32011		İ
TITLE	DELETE		4.1 TITLE	oi-Til	Carranan, FL SEVII	☐ Change	Addition
NAME			4.1 TILE 4. 2 NAME			5.10.1g0	
							- 1
STREET ADDRESS			4.3 STREET	i			1
CITY-ST-ZIP		FIDELESE	4.4 CITY - S	T-ZIP			Addition
TITLE	DELETE		5.1 TITLE	1		☐ Change	Addition
NAME			5.2 NAME				1
STREET ADDRESS			5.3 STREET	ADDRESS			i
CITY-ST-ZIP			5.4 CITY- S	T-ZIP			
TITLE		☐ DELETE	6.1 THLE			Change	Addition
NAME			6.2 NAME	1			Į
STREET ADDRESS			6.3 STREET	ADDRESS			Ţ
CITY-ST-ZIP			6.4 CITY-S	T-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, or on an attachment with an address.

01011471105

WK (I)

W.K.COOK

2-77-98

ANI 070 2702