


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 238205 (9)
1. Corporation Name
ATLANTIC LUMBER COMPANY, INC.

Principal Place of Business 1509 S. BYRON BUTLER PARKWAY P.O. BOX 1727 PERRY FL 32347	Mailing Address 1509 S. BYRON BUTLER PARKWAY P.O. BOX 1727 PERRY FL 32347
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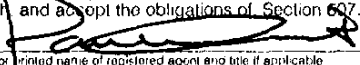
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/04/1960		3a. Date of Last Report 04/22/1996	
4. FEI Number 59-0901202		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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			

2. Principal Place of Business 21 330 Bishop Blvd Suite, Apt. #, etc. 22 City, State 23 Perry FL Zip 24 32347	2a. Mailing Address 26 P.O. Box 1664 Suite, Apt. #, etc. 27 City, State 28 Perry FL Zip 29 32348	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent DICKERT, MARK R. 1509 S. BYRON BUTLER PARKWAY PERRY FL 32347		10. Name and Address of New Registered Agent 81 Name PAUL W. DICKERT 82 Street Address (P.O. Box Number is Not Acceptable) 5745 SW 75th Street # 323 83 84 City Gainesville FL 85 Zip Code 32608	
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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  9/19/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKERT, MARK R.	1.2 NAME	
STREET ADDRESS	1509 S. BYRON BUTLER PKWY	1.3 STREET ADDRESS	4616 SW 97th Terrace
CITY-ST-ZIP	PERRY FL	1.4 CITY-ST-ZIP	Gainesville FL 32608
TITLE	VS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKERT, PAUL W.	2.2 NAME	
STREET ADDRESS	1509 S. BYRON BUTLER PKWY	2.3 STREET ADDRESS	5745 SW 75th Street # 323
CITY-ST-ZIP	PERRY FL	2.4 CITY-ST-ZIP	Gainesville FL 32608
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (4/97)