

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

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
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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
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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.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-0999516	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input checked="" 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	

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	85 Zip Code FL

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 (Signature typed or printed name of registered agent and titled approver) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TILLIS, ARLEN E	6.2 NAME	
STREET ADDRESS	6674 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. Tillis 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 59TH 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