

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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90126 008 \*\*\*158.75

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 267766

1. Corporation Name  
COX LUMBER CO.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1963

4. FEI Number

59-0999516

Applied For

Not Applicable

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 the current year Intangible Personal Property Tax.  Yes  No

Principal Place of Business

Mailing Address

3300 FAIRFIELD AVE. S.  
ST PETERSBURG FL 33712

3300 FAIRFIELD AVE. S.  
ST PETERSBURG FL 33712

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRANDES, RUSSEL P.  
3300 FAIRFIELD AVE SO.  
ST PETERSBURG FL 33712

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	TIBBETS, LINTON N	
STREET ADDRESS	2928 68TH AVE. S	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FEHR, ROBERT E	
STREET ADDRESS	12322 OAKS LANE	
CITY-ST-ZIP	SEMINOLE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TIBBETTS, PAULINE E	
STREET ADDRESS	2928 68TH AVE. S	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TIBBETTS, DANIEL E	
STREET ADDRESS	363 PINELLAS BAYWAY #31	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TIBBETTS, DAVID N	
STREET ADDRESS	4820 OLD FLORAL CITY RD.	
CITY-ST-ZIP	INVERNESS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TILLIS, ARLEN E	
STREET ADDRESS	6674 RIVER RD.	
CITY-ST-ZIP	NEW PT. RICHEY FL	

1.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	TIBBETS, LINTON N.	
1.3 STREET ADDRESS	2928 68th AVE S	
1.4 CITY-ST-ZIP	ST. PETERSBURG FL	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robert E. Fehr*  
Robert E. Fehr, Pres.

CR2E034 (11/98)

COX LUMBER CO.  
OFFICERS AND DIRECTORS

267766  
532090901268

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 59<sup>TH</sup> 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

ASST V  
FEHR JR, ROBERT E.  
2222 1<sup>ST</sup> STREET NORTH  
ST PETERSBURG FL

ASST V  
MARTIN, RICHARD J  
14066 81<sup>ST</sup> AVENUE NORTH  
SEMINOLE FL