SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 290930 (7) W. L. SHERROD LUMBER COMPANY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 308 POST OFFICE BOX 308 U.S. 80 WEST ONE MILE. GREENVILLE U.S. 90 WEST ONE MILE. GREENVILLE GREENVILLE FL 32331 GREENVILLE FL 32331 Date Incorporated or Qualified 3a. Date of Last Report 03/16/1965 08/15/1995 2. Principal Place of Business 2a. Mailing Aridress 4. FEI Number Applied For 59-1091577 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Z_{ip} Country 8. This corporation has liability for intringible tax under s 199 032 Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHERROD, HUBERT L Street Address (P.O. Box Number is Not Acceptable) 82 **SANDY FORD & NORTH GRAND GREENVILLE FL 32331** 83 84 City Zip Code 85 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. Thereby 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 recensor tragestered agent and the if appealities (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/8)12. 13. DELETE Change Addition TITLE 1 1 TITLE NAME SHERROD, HUBERT L 1.2 NAME 32E034 STREET ADDRESS SANDY FORD & NORTH GRAND 1.3 STREET ADORESS CITY-ST-ZIP GREENVILLE FL 1.4 CHTY-ST-ZIP DELETE TOLE 2.1 TITLE Change Addition SHERROD, BOBBIE J STREET ADDRESS RT #4 BOX 1785 2 3 STREET ADDRESS MADISON, FL 00000 CITY-ST-ZIP 2 4 CITY - ST - ZIF DELETE Change Addition 31 TiTLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. DITY - \$1 - ZIP DELETE Change Addition THLE 4.1 111LE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 BH 6 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5 4 CITY - S1 - ZIP Change Addition DELETE TITLE 6.1 TH: E 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - ST - ZIP 11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Fioritia accurate a 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 mode corder path, that I am an officer or details of the corporation or the review for trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in Bloc

07/31/AL 904-948-2101