

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).


000203

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morth... Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 627494 (8) 1. Corporation Name BROWNING LOGGING, INC.
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Principal Place of Business RT. 4, BOX 2 PERRY FL 32347	Mailing Address RT. 4, BOX 2 PERRY FL 32347
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FILED
98 AUG -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/30/1979 4. FEI Number 59-1914525 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	
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9. Name and Address of Current Registered Agent BROWNING, HENRY W. RT. 4, BOX 2 PERRY FL 32347		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	BROWNING, HENRY W.	1.2 NAME	
STREET ADDRESS	RT. 4, BOX 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	PERRY FL	1.4 CITY-ST-ZIP	800002608288--5
TITLE	STD	2.1 TITLE	-08/05/98--0082-015
NAME	BROWNING, SANDRA JEAN	2.2 NAME	****150.00 ****150.00
STREET ADDRESS	RT. 4, BOX 2	2.3 STREET ADDRESS	
CITY-ST-ZIP	PERRY FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, and 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.

SIGNATURE: *Sandra B. Morth...* 7-10-98 (8:50) 584-8722

CR2E034 (5/98)

BROWNING LOGGING INC.
RT. 4 BOX 2
PERRY, FLORIDA 32347

JULY 9, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500

TO WHOM IT MAY CONCERN,

PER MY PHONE CONVERSATION WITH SUZANNE, JULY 9, 1998 I AM SENDING THE
2ND NOTICE REPORT WITH CHECK ATTACHED.

WE FILED THE 1ST NOTICE WITH CHECK # 24860 ON APRIL 7, 1998. FOR \$150.00
THIS CHECK HAS NOT CLEARED OUR BANK AS OF TODAY.

PLEASE ACCEPT THIS CHECK AS PAYMENT IN FULL.

THANK YOU,

SANDRA BROWNING
SEC/TRES.