

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842664

(5)

1. Corporation Name

BIOMASS CORPORATION



Principal Place of Business

2 E BRYAN STREET
P.O. BOX 339
SAVANNAH GA 31402

Mailing Address

2 E BRYAN STREET
P.O. BOX 339
SAVANNAH GA 31402

3. Date Incorporated or Qualified
02/23/1979

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 the day of change)

Signature (Typed or printed name of registered agent and the day of change)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VPD
STEINHAUER, WILLIAM R
POB 339 2 E BRYAN ST
SAVANNAH GA

☒ DELETE

VP
OXNARD, BENJAMIN A JR.
POB 339 2 E BRYAN ST
SAVANNAH GA

☐ DELETE

PD
SPRAGUE, WILLIAM W JR
POB 339 2 E BRYAN ST
SAVANNAH GA

☐ DELETE

TD
SMITH, GREGORY H.
POB 339 2 E BRYAN ST
SAVANNAH GA

☐ DELETE

S
TATUM, JOHN M.
POB 339 W E BRYAN ST
SAVANNAH GA

☐ DELETE

D
SPRAGUE, WILLIAM W
2 E BRYAN STREET
SAVANNAH GA

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VPD
ELEY, IF SPRAGUE
PO Box 339 2 E. Bryan St
SAVANNAH GA 31402

☐ Change ☒ Addition

SPRAGUE, WILLIAM W III

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. Sprague Eley, Senior Vice President - Human Resources & Administration

4/15/96

912/651-4961

CR2E034 (12/95)