

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 851645 (2)

1. Corporation Name

SOUTHERN TIMBER RESOURCES CORP.



Principal Place of Business

3 WORLD FINANCIAL CENTER  
29TH FLOOR  
NEW YORK NY 10285  
US

Mailing Address

C/O THE SHAREHOLDER SERVICES GROUP  
P.O. BOX 1527  
BOSTON MA 02104  
US

3. Date Incorporated or Qualified  
01/19/1982

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 First Data Investor Services Group  
Suite, Apt. #, etc.

4. FEI Number  
56-1303553

Applied For  
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

24

25

29

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8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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 607.1508, 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 PD  
NAME ABBOTT, PAUL  
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10285

TITLE T  
NAME GILFENBAUM, AMY  
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10285

TITLE AT  
NAME TERNULLO, JOSEPH  
STREET ADDRESS 31 ST. JAMES AVENUE-6TH FLOOR  
CITY-ST-ZIP BOSTON MA 02116

TITLE V  
NAME HOBSON, KATE  
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10285

TITLE T  
NAME BRADDOCK, KENNETH  
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10285

TITLE S  
NAME MANSON, KAREN  
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10285

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Asst. Treasurer  
Cynthia Griesinger  
31 ST. JAMES AVE, 6th Floor  
Boston, MA 02116

14. 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), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Griesinger 4/25/96 (617)350-2103

CR2E034 (12/95)