5/3/04 90115 044 $150

05-03-2004 90454 032 ***150.00
F53596

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 AM 10:47

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F53596

1. Entity Name
DISSTON ISLAND HAVESTING CO., INC.

Principal Place of Business	Mailing Address
FLAGHOLE ROAD ROUTE 2 BOX 175 CLEWISTON, FL 33440	FLAGHOLE ROAD ROUTE 2 BOX 175 CLEWISTON, FL 33440

04212004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
5500 FLAGHOLE ROAD	5500 FLAGHOLE ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: CLEWISTON, FL	City & State: CLEWISTON, FL
Zip: 33440 Country:	Zip: 33440 Country:

4. FEI Number 59-2154449 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

HILLIARD, JOE M
FLAGHOLE RD.
CLEWISTON, FL 33440

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILLIARD, JOE M FLAGHOLE RD CLEWISTON, FL 00000,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SMITH, WAYNE FLAGHOLE RD CLEWISTON, FL 00000,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joe M. Hilliard Joe M. Hilliard 4/21/04 863-983-5711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #