

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003055

FILED
Feb 20, 2003
Secretary of State

Entity Name: FOLEY TIMBER COMPANY, INC.

Current Principal Place of Business:

3400 FOLEY ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

3400 FOLEY ROAD
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3247104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLTON, JERRY W
Address: 610 NEWPORT CENTER DRIVE, #1700
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: CAREY, DENNIS
Address: PO BOX 579
City-St-Zip: MONTEZUMA, GA

Title: D () Delete
Name: BROIDY, ELLIOT
Address: 1801 CENTURY PARK EAST STE 2150
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: DAY, ROBERT A
Address: 865 FIGUEROA STREET SUITE 1800
City-St-Zip: LOS ANGELES, CA 90017

Title: V () Delete
Name: MORRIS JOHN E,
Address: PO BOX 579
City-St-Zip: MONTEZUMA, GA

Title: D () Delete
Name: EASTMAN, HAROLD S
Address: 702 WEST IDAHO #360
City-St-Zip: BOISE, ID 83702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MORRIS JOHN E,
Address: 3400 FOLEY ROAD
City-St-Zip: PERRY, FL 32347

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. MORRIS

V

02/20/2003

Electronic Signature of Signing Officer or Director

Date