

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005741

1. Corporation Name

Southeastern Biomass Management, Inc.

Principal Place of Business

Mailing Address

903 Jernigan Street
Perry, GA 31069

300001423043
-03/07/95--01091--011
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

11/9/94

N/A

4. FEI Number

Applied For

58-2031530

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

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

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

C. Finley McRae
c/o Panhandle Energy Producers, Inc.
Highway 2 East
Graceville, FL 32440

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/P	☐ Change ☒ Addition
1.2 NAME	W. J. Wood	
1.3 STREET ADDRESS	903 Jernigan Street	
1.4 CITY - ST - ZIP	Perry, GA 31069	
2.1 TITLE	Vice Chairman/D/V	☐ Change ☒ Addition
2.2 NAME	C. Finley McRae	
2.3 STREET ADDRESS	c/o Panhandle Energy Producers	
2.4 CITY - ST - ZIP	Highway 2 East Graceville, FL 32440	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	William H. Griffin, III	
3.3 STREET ADDRESS	c/o Griffin Lumber Company	
3.4 CITY - ST - ZIP	1603 Drayton Road Cordele, GA 31015	
4.1 TITLE	S	☐ Change ☒ Addition
4.2 NAME	John D. Irwin	
4.3 STREET ADDRESS	903 Jernigan Street	
4.4 CITY - ST - ZIP	Perry, GA 31069	
5.1 TITLE	T	☐ Change ☒ Addition
5.2 NAME	William H. Griffin, III	
5.3 STREET ADDRESS	1603 Drayton Road	
5.4 CITY - ST - ZIP	Cordele, GA 31015	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(b), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Finley McRae, Vice President

2/22/95

(Date)

(Signature) (Name)

03/06/95
LW