SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PO BOX 15395

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

PO BOX 15395



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600003653 (0)

FULGHUM FIBRES FLORIDA, INC.

LOUISVILLE GA 30434

HARVEY, FRED K JR

LOUISVILLE GA 30434

in Block 12 or Block 13 if changed, or on an attachment with an address.

190 E 7TH ST

CITY-ST-ZIP

CITY-ST-ZiP

STREET ADDRESS

TITLE

NAME

AUGUSTÁ GA 30919-1395 AUGUSTA GA 30919-1395 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-2366364 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 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 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition FULGHUM, O T JR NAME 1.2 NAME 190 E 7TH ST STREET ADDRESS 1.3 STREET ADDRESS **LOUISVILLE GA 30434** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition WELLS, H HEYWARD JR 2.2 NAME 190 E 7TH ST STREET ADDRESS 2.3 STREET ADDRESS LOUISVILLE GA 30434 CITY-ST-ZIF 2.4 CITY-ST-ZIP SI TITLE DELETE 3.1 TITLE Addition KING, JUDY A NAME 3.2 NAME 190 E 7TH ST STREET ADORESS 3.3 STREET ADDRESS **LOUISVILLE GA 30434** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition HAUFF, ANTHONY M NAME 4.2 NAME 190 E 7TH ST STREET ADDRESS 4.3 STREET ADDRESS LOUISVILLE GA 30434 CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE i DELETE Change Addition GLASSBURNER, L PAUL NAME 5.2 NAME 190 E 7TH ST STREET ADDRESS 5.3 STREET ADDRESS

TELLONIIKOSE 2

DELETE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 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

6.1 TITLE

6.2 NAME

CR2E034 (5/98)

Change

___ Addition

FILED

Aug 26 1998 8:00am

Secretary of State