

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005107 (5)

1. Corporation Name
PRUDENTIAL TIMBER INVESTMENTS, INC.



Principal Place of Business

Mailing Address

PO BOX 990407
BOSTON MA 02199

PO BOX 990407
BOSTON MA 02199-0407

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10/03/1996

4. FEI Number

Applied For

04-3070429

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 of person authorized to file this report and file, 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	☐ DELETE
NAME	LORD, JOHN M JR	
STREET ADDRESS	109 CHESTNUT STREET	
CITY-STATE-ZIP	WESTON MA 02193	
TITLE	VACD	☐ DELETE
NAME	CHARLES, DOUGLAS W	
STREET ADDRESS	30 PETERBOROUGH STREET	
CITY-STATE-ZIP	BOSTON MA 02215	
TITLE	S	☐ DELETE
NAME	JACKEL, CHRISTINE P	
STREET ADDRESS	219 PROSPECT AVENUE	
CITY-STATE-ZIP	LITTLE SILVER NJ 07739	
TITLE	CD	☐ DELETE
NAME	STRANGFELD, JOHN R JR	
STREET ADDRESS	51 POST LANE	
CITY-STATE-ZIP	BENARDSVILLE NJ 07924	
TITLE	C	☒ DELETE
NAME	FLEURANT, JOHN T	
STREET ADDRESS	2101 ACKMAN COURT	
CITY-STATE-ZIP	BRIDGWATER NJ 08807	
TITLE	AS	☒ DELETE
NAME	RANGE, MICHELLE	
STREET ADDRESS	125-10 QUEENS BLVD	
CITY-STATE-ZIP	KEW GARDENS NY 11415	

1.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
1.2 NAME	Deborah G. Schulevitz	
1.3 STREET ADDRESS	924 West End Avenue	
1.4 CITY-STATE-ZIP	New York, NY	
2.1 TITLE	Comptroller	☐ Change ☒ Addition
2.2 NAME	Peter R. Eckert	
2.3 STREET ADDRESS	5 Anita Drive	
2.4 CITY-STATE-ZIP	East Hanover, NJ 07936	
3.1 TITLE	VP Finance & Assist. Sec.	☐ Change ☒ Addition
3.2 NAME	Frederick W. Blum	
3.3 STREET ADDRESS	8 Agawam Ave.	
3.4 CITY-STATE-ZIP	Ipswich, MA 01938	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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

SIGNATURE:

Frederick W. Blum (Frederick W. Blum) 3/18/97 617-236-2472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000780

CR2E034 (9/96)