

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003595

1. Corporation Name.

DALTON BOX & CONTAINER, INC.

Principal Place of Business

612 CALLAHAN DRIVE
DALTON GA 30721

Mailing Address

612 CALLAHAN DRIVE
DALTON GA 30721

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90144 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1998

4. FEI Number

56-2070585

Applied For
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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SWEETIN, GARY
STREET ADDRESS 612 CALLAHAN ROAD
CITY-ST-ZIP DALTON GA

DELETE

TITLE VST
NAME LUMSDEN, JAMES D
STREET ADDRESS 702 OBERLIN ROAD, STE 150
CITY-ST-ZIP RALEIGH NC

DELETE

TITLE PD
NAME CALLAHAN, JEREMIAH M
STREET ADDRESS 702 OBERLIN ROAD, STE 150
CITY-ST-ZIP RALEIGH NC

DELETE

TITLE D
NAME DUPREE, DAVID
STREET ADDRESS 702 OBERLIN ROAD, STE 150
CITY-ST-ZIP RALEIGH NC

DELETE

TITLE D
NAME BIBB, WILLIAM
STREET ADDRESS 318 ERIN DRIVE, STE 9
CITY-ST-ZIP KNOXVILLE TN

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME GARY SWEETIN
1.3 STREET ADDRESS PO BOX 3775
1.4 CITY-ST-ZIP Dalton, Ga 30719

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP CO ST

Change Addition

3.1 TITLE PD
3.2 NAME
3.3 STREET ADDRESS 300 Coleman Blvd Ste 200
3.4 CITY-ST-ZIP Mt. Pleasant, SC 29464

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE VS
6.2 NAME J. H. Fogleman III
6.3 STREET ADDRESS 300 Coleman Blvd, Ste 200
6.4 CITY-ST-ZIP Mt. Pleasant, SC 29464

Change Addition

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 in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE RESHUF Fogleman, III, V.P. 4/27/99 888-430-1480

CR2E034 (11/98)

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