

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90077 007 ***150.00

DOCUMENT # F98000006696

1. Corporation Name

CANAL WOOD CORPORATION

Principal Place of Business

P.O. BOX 260001
CONWAY SC 29528

Mailing Address

P.O. BOX 260001
CONWAY SC 29528

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1998

4. FEI Number

57-0518050

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CVD ☐ DELETE
NAME STOWE, HAROLD C
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

1.1 TITLE V/D/C ☐ Change ☒ Addition
1.2 NAME Jerry Lowe
1.3 STREET ADDRESS 2431 Hwy. 501
1.4 CITY-ST-ZIP Conway, SC 29528

TITLE PD ☐ DELETE
NAME KENDALL, WORTH A
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME Sharon C. Smith
2.3 STREET ADDRESS 2431 Hwy. 501
2.4 CITY-ST-ZIP Conway, SC 29528

TITLE V ☐ DELETE
NAME BARFIELD, JOHN W
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

3.1 TITLE V/T/D ☐ Change ☒ Addition
3.2 NAME Jeff M. Miller, III
3.3 STREET ADDRESS 2431 Hwy. 501
3.4 CITY-ST-ZIP Conway, SC 29528

TITLE V ☐ DELETE
NAME PERRY, E. OWEN III
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Ron D. Welchel
4.3 STREET ADDRESS 2431 Hwy. 501
4.4 CITY-ST-ZIP Conway, SC 29528

TITLE V ☐ DELETE
NAME PRIDGEN, JAMES P
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME W. Allen McCall
5.3 STREET ADDRESS 19498 Hoffmeyer Rd.
5.4 CITY-ST-ZIP Florence, SC 29502

TITLE V ☒ DELETE
NAME RANDOLPH, DEBRA S
STREET ADDRESS 2431 HWY 501 EAST
CITY-ST-ZIP CONWAY SC 29528

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon C. Smith, Secretary 843-347-4251

Date

Daytime Phone #

CR2E034 (1/98)