

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

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**Feb 06 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 # G67163 (7)**

1. Corporation Name  
**TIMBER PROPERTIES, INC.**



Principal Place of Business: **2321 NW 41 ST SUITE A2 GAINESVILLE FL 32606**  
Mailing Address: **2321 NW 41 ST SUITE A2 GAINESVILLE FL 32606-7474**

3. Date Incorporated or Qualified: **10/31/1983**  
3a. Date of Last Report: **02/12/1996**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City, State, Zip, and Country.

4. FEI Number: **59-2343547**  
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

9. Name and Address of Current Registered Agent: **SPAIN, THOMAS 2321 N.W. 41ST STREET, SUITE A-2 GAINESVILLE FL 32606**  
10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS               |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|--|---------------------------------|---|---|
| TITLE: <b>PD</b>                         | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: <b>GERBER, SHIRLEE</b>             |                                 | 1.2 NAME  |   |
| STREET ADDRESS: <b>5600 NW 91ST BLVD</b> |                                 | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP: <b>GAINESVILLE FL</b>       |                                 | 1.4 CITY-ST-ZIP                                       |   |
| TITLE: <b>DST</b>                        | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: <b>KISH, JOHN</b>                  |                                 | 2.2 NAME  |   |
| STREET ADDRESS: <b>1011 NW 41ST DR</b>   |                                 | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP: <b>GAINESVILLE FL</b>       |                                 | 2.4 CITY-ST-ZIP                                       |   |
| TITLE: <b>VD</b>                         | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: <b>SPAIN, THOMAS</b>               |                                 | 3.2 NAME  |   |
| STREET ADDRESS: <b>6011 NW 23RD AVE</b>  |                                 | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP: <b>GAINESVILLE FL</b>       |                                 | 3.4 CITY-ST-ZIP                                       |   |
| TITLE:                                   | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME:                                    |                                 | 4.2 NAME  |   |
| STREET ADDRESS:                          |                                 | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP:                             |                                 | 4.4 CITY-ST-ZIP                                       |   |
| TITLE:                                   | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME:                                    |                                 | 5.2 NAME  |   |
| STREET ADDRESS:                          |                                 | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP:                             |                                 | 5.4 CITY-ST-ZIP                                       |   |
| TITLE:                                   | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME:                                    |                                 | 6.2 NAME  |   |
| STREET ADDRESS:                          |                                 | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP:                             |                                 | 6.4 CITY-ST-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: *Thomas C. Spain* 1/29/97 (352)376-6372  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)