

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H34863

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: GREAT SOUTH TIMBER & LUMBER, INC.

Current Principal Place of Business:

925 EAST BAYA AVENUE
P O BOX 2249
LAKE CITY, FL 30256

New Principal Place of Business:

Current Mailing Address:

925 EAST BAYA AVENUE
P O BOX 2249
LAKE CITY, FL 30256

New Mailing Address:

FEI Number: 59-2473255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, JOHN E
201 N. MARION ST.
SUITE 301
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GILLMORE, FRANK D
Address: 4404 BLUEWATER DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: DAST () Delete
Name: COLEMAN, JAMES M.,
Address: P.O. BOX 87 N/A
City-St-Zip: CALLAHAN, FL 32011

Title: DP () Delete
Name: STERN, ROLAND T
Address: RT 5 BOX 7364
City-St-Zip: STARKE, FL 32091

Title: DST () Delete
Name: COOK, ROBERT P
Address: 51 S MARGARET ST
City-St-Zip: LAKE CITY, FL 32025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC () Change (X) Addition
Name: COOK, WILLIAM K
Address: P.O. BOX 87
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. COOK

DST

04/02/2002

Electronic Signature of Signing Officer or Director

_____ Date