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FILED
May 01 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 # H40980

(5)

1. Corporation Name

GATOR LUMBER COMPANY

Principal Place of Business

8555 SOUTH U.S. #1
SEBASTIAN FL 32958

Mailing Address

8555 SOUTH U.S. #1
SEBASTIAN FL 32958-6301



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/05/1985

3a. Date of Last Report

04/24/1996

4. FEI Number

59-2486777

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

CUNNINGHAM, L. RAY
352 AQUARINA BLVD.
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name Patrick J. Loftus
82 Street Address (P.O. Box Number is Not Acceptable)
2204 5th Court SE
83
84 City VERO BEACH FL 85 Zip Code 32962

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, 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 registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-24-97

12. OFFICERS AND DIRECTORS

TITLE P CUNNINGHAM, L. RAY ☒ DELETE

NAME CUNNINGHAM, L. RAY
STREET ADDRESS 352 AQUARINA BLVD.
CITY - ST - ZIP MELBOURNE BEACH FL

TITLE ST LOFTUS, PATRICK J. ☐ DELETE

NAME LOFTUS, PATRICK J.
STREET ADDRESS 2204 5TH COURT S.E.
CITY - ST - ZIP VERO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE PRESIDENT ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE SECITRES ☐ Change ☒ Addition

3.2 NAME WILLIAM P. CRAFT

3.3 STREET ADDRESS 2189 - 42ND COURT SW

3.4 CITY - ST - ZIP VERO BEACH FL 32968

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information submitted 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 or on an attachment with an address.

SIGNATURE

4-24-97

571 589 8971

CR2E034 (9/96)