

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 9/15/99: \$461 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H48907 1. Corporation Name ARCHIE & SONS SAWMILL CORPORATION			

Principal Place of Business % ARCHIE A. CREAMER 338 W. HWY. 388 SOUTHPORT FL 32409 US		Mailing Address % ARCHIE A. CREAMER 2610 E. 37TH ST. PANAMA CITY FL 32405	
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 PO Box 8566
22 City & State	27 Southport FL
23 Zip	28 32409
24 Country	29

9. Name and Address of Current Registered Agent CREAMER, ARCHIE A. 2610 E. 37TH ST. PANAMA CITY FL 32405	
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07/22/99 90008 013 150.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/26/1985	
4. FEI Number 59-2507534	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
7. This corporation owes the current year Intangible Personal Property.	Yes No

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CREAMER, ARCHIE A.	1.2 NAME	
STREET ADDRESS	338 W. HWY. 388	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHPORT FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 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)(f), 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: SIGNATURE REQUIRED 7-20-99 (Act) 828-254-0990
Date Daytime Phone #

FILED
Aug 19 1999 8:00am
Secretary of State

CR2E034 (5/99)

7/23

H48907
593557-90008-13

PROFESSOR TAX OF NC INC
34 Maxwell St
Asheville, NC 28801

July 15, 1999

Annual Reports Filings
Divisions of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Archie & Sons Sawmill Corporation
FEI# 59-2507534

Dear Sirs,

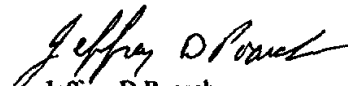
This letter is in responds to the annual report.

The previous accountant received this report and did not forward it to the corporation. After he received the second notice, he then forwarded the report. We are asking for an abatement of the penalty due to this error on the other accountant. We have changed the mailing address and this error will not occur again.

Again, we are asking for abatement of the penalties. We have enclosed the report and a check in the amount of \$150.00.

Thank you for your cooperation in this matter.

Sincerely,


Jeffrey D Poarch
President

Enclosures