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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name H68941		DO NOT WRITE IN THIS SPACE	
Principal Place of Business Pullam Logging, Inc. c/o Gilford Pullam Rt 1 Box 48 Hosford, FL 32334		Mailing Address Gilford Eugene Pullam Rt. 1 Box 48 Hosford, FL 32334	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent Gilford Eugene Pullam Rt. 1 Box 48 Hosford, FL 32334		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 Name) _____ (Date)			
12. OFFICERS AND DIRECTORS 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE NAME STREET ADDRESS CITY-ST-ZIP 16 TITLE NAME STREET ADDRESS CITY-ST-ZIP 17 TITLE NAME STREET ADDRESS CITY-ST-ZIP 18 TITLE NAME STREET ADDRESS CITY-ST-ZIP 19 TITLE NAME STREET ADDRESS CITY-ST-ZIP 20 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 21 TITLE NAME STREET ADDRESS CITY-ST-ZIP 22 TITLE NAME STREET ADDRESS CITY-ST-ZIP 23 TITLE NAME STREET ADDRESS CITY-ST-ZIP 24 TITLE NAME STREET ADDRESS CITY-ST-ZIP 25 TITLE NAME STREET ADDRESS CITY-ST-ZIP 26 TITLE NAME STREET ADDRESS CITY-ST-ZIP 27 TITLE NAME STREET ADDRESS CITY-ST-ZIP 28 TITLE NAME STREET ADDRESS CITY-ST-ZIP 29 TITLE NAME STREET ADDRESS CITY-ST-ZIP 30 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
14. I hereby certify that the information supplied on this form 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 individual or partner empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I change or correct information with an address.			
SIGNATURE: Gilford E Pullam		850 5-21-98 379-8698	

CR2E034 (10/97)