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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

cc: END

DOCUMENT # H76517 (2)

1. Corporation Name

FLORIDA ATLANTIC FOREST PRODUCTS, INC.



Principal Place of Business

Mailing Address

C/O EDWARD H. DIETRICH
56 SOUTH RAILROAD AVE
DEERFIELD BEACH FL 33441

C/O EDWARD H. DIETRICH
56 SOUTH RAILROAD AVE
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

09/18/1985

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIETRICH, EDWARD H.
56 S RAILROAD AVE
DEERFIELD BEACH FL 33441

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

Signature, typed or printed name of registered agent and street address (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DIETRICH, EDWARD H.
STREET ADDRESS
19780 118TH TRAIL S
CITY - ST - ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
DIETRICH, EMILY M.
STREET ADDRESS
72 N.E. 11TH WAY
CITY - ST - ZIP
DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
DIETRICH, EDWARD P.
STREET ADDRESS
72 N.E. 11TH WAY
CITY - ST - ZIP
DEERFIELD BCH. 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

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

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2. NAME

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4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Edward P. Dietrich
EDWARD P. DIETRICH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/96

Date

305-427-1010

Daytime Phone #

CR2E034 (12/95)