

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K90935 (3)

1. Corporation Name

TIMBER SPECIALTIES INTERNATIONAL, INC.

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Principal Place of Business

980 ELLICOTT ST.
BUFFALO NY 14209

Mailing Address

980 ELLICOTT ST.
BUFFALO NY 14209

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HOSFORD, KENNETH L.
210 OFFICE PLAZA
TALLAHASSEE FL 32304

3. Date Incorporated or Qualified
05/26/1989

3a. Date of Last Report
03/29/1995

4. FEI Number
16-1351118

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

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

Signature, typed or printed name of registered agent and title, if applicable

(NOT a Registered Agent signature, if provided, then provide it)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME HANSEN, STIG-OVE A.K.
STREET ADDRESS 980 ELLICOTT ST
CITY-STATE-ZIP BUFFALO NY

TITLE VPTS ☒ DELETE

NAME ORLOWSKI, RONALD J.
STREET ADDRESS 980 ELLICOTT ST.
CITY-STATE-ZIP BUFFALO NY

TITLE ASAT ☐ DELETE

NAME CLARK, JAMES T.
STREET ADDRESS 980 ELLICOTT ST
CITY-STATE-ZIP BUFFALO NY

TITLE VP ☐ DELETE

NAME BERBERICH, KARL
STREET ADDRESS 980 ELLICOTT DT
CITY-STATE-ZIP BUFFALO NY

TITLE AS ☐ DELETE

NAME HEFTKA, EUGENE
STREET ADDRESS 980 ELLICOTT ST
CITY-STATE-ZIP BUFFALO NY

TITLE AS ☒ DELETE

NAME LOWE, KELLY
STREET ADDRESS 980 ELLICOTT ST
CITY-STATE-ZIP BUFFALO NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

TREASURER, SECRETARY, DIRECTOR
VICE PRESIDENT

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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. CLARK
VICE PRESIDENT

3/18/96

Date

Daytime Phone #

CR2E034 (12/95)

TIMBER SPECIALTIES INTERNATIONAL, INC.

1995

K90935

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OFFICERS

Stig-Ove A.K. Hansen	President	980 Ellicott St., Buffalo, NY 14209
Karl Berberich	Vice President	980 Ellicott St., Buffalo, NY 14209
James T. Clark	Vice President/ Treasurer/Secretary	980 Ellicott St., Buffalo, NY 14209
Eugene Heftka	Asst. Secretary	980 Ellicott St., Buffalo, NY 14209

DIRECTORS

Stig-Ove A.K. Hansen	980 Ellicott St., Buffalo, NY 14209
Gerald L. Daugherty	2995 E. Sunset Rd., Las Vegas, NV 89120
James T. Clark	980 Ellicott St., Buffalo, NY 14209