


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 1997 8:00am
Secretary of State

		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
PROFIT CORPORATION ANNUAL REPORT 1997			
DOCUMENT # K90935 (3) 1. Corporation Name TIMBER SPECIALTIES INTERNATIONAL, INC.			
Principal Place of Business 980 ELLICOTT ST. BUFFALO NY 14209		Mailing Address 980 ELLICOTT ST. BUFFALO NY 14209-2323	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 05/26/1989		3a. Date of Last Report 03/26/1996	
4. FEI Number 16-1351118		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent HOSFORD, KENNETH L. 210 OFFICE PLAZA TALLAHASSEE FL 32304		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	DP	<input type="checkbox"/> DELETE	
NAME	HANSEN, STIG-OVE A.K.		
STREET ADDRESS	980 ELLICOTT ST		
CITY-ST-ZIP	BUFFALO NY		
TITLE	TSDV	<input type="checkbox"/> DELETE	
NAME	CLARK, JAMES T.		
STREET ADDRESS	980 ELLICOTT ST		
CITY-ST-ZIP	BUFFALO NY		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	BERBERICH, KARL		
STREET ADDRESS	980 ELLICOTT DT		
CITY-ST-ZIP	BUFFALO NY		
TITLE	AS	<input type="checkbox"/> DELETE	
NAME	HEFTKA, EUGENE		
STREET ADDRESS	980 ELLICOTT ST		
CITY-ST-ZIP	BUFFALO NY		
TITLE	AS	<input checked="" type="checkbox"/> DELETE	
NAME	LOWE, KELLY		
STREET ADDRESS	980 ELLICOTT ST		
CITY-ST-ZIP	BUFFALO NY		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
6.2 NAME	Assistant Treasurer		
6.3 STREET ADDRESS	Darlene E. Graczyk		
6.4 CITY-ST-ZIP	980 Ellicott Street Buffalo, NY 14209		



CR2E034 (9/96)

14. I do hereby certify that the information supplied 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 if changed, or on an attachment with an address.

SIGNATURE:  (Notarized Signature of Sandra B. Mortham, Secretary of State)

TIMBER SPECIALTIES INTERNATIONAL, INC.
1996

OFFICERS

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

DIRECTORS

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