

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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified 05/26/1989	
4. FEI Number 16-1351118	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HOSFORD, KENNETH L. 210 OFFICE PLAZA TALLAHASSEE FL 32304		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT, DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANSEN, STIG-OVE A.K.	1.2 NAME	JAMES R. SPENGLER JR
STREET ADDRESS	980 ELLICOTT ST	1.3 STREET ADDRESS	980 ELLICOTT STREET
CITY-ST-ZIP	BUFFALO NY	1.4 CITY-ST-ZIP	BUFFALO, NY 14209
TITLE	TSDV <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	CLARK, JAMES T.	2.2 NAME	
STREET ADDRESS	980 ELLICOTT ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BERBERICH, KARL	3.2 NAME	
STREET ADDRESS	980 ELLICOTT DT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	HEFTKA, EUGENE	4.2 NAME	
STREET ADDRESS	980 ELLICOTT ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	4.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOWE, KELLY	5.2 NAME	GREGORY F. GOERGEN
STREET ADDRESS	980 ELLICOTT ST	5.3 STREET ADDRESS	980 ELLICOTT STREET
CITY-ST-ZIP	BUFFALO NY	5.4 CITY-ST-ZIP	BUFFALO, NY 14209
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	GRACZYK, DARLENE E	6.2 NAME	
STREET ADDRESS	980 ELLICOTT STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	6.4 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)(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.

CR2E034 (10/97)

Timber Specialties Int'l., Inc.
December 31, 1997

Officers

James R. Spengler, Jr.	President	980 Ellicott Street, Buffalo, NY 14209
Karl Berberich	Vice President	980 Ellicott Street, Buffalo, NY 14209
Gregory F. Goergen	Vice President	980 Ellicott Street, Buffalo, NY 14209
James T. Clark	Vice President/Treasurer/ Secretary	980 Ellicott Street, Buffalo, NY 14209
Eugene Heftka	Assistant Secretary	980 Ellicott Street, Buffalo, NY 14209
Darlene E. Graczyk	Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209

Directors

James R. Spengler, Jr.	980 Ellicott Street, Buffalo, NY 14209
James T. Clark	980 Ellicott Street, Buffalo, NY 14209
Gerald L. Daugherty	2255-A Renaissance Drive, Las Vegas, NV 89119