

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L68420 (3) 1. Corporation Name WALKER & SONS LOGGING, INC.			
Principal Place of Business C/O TIMOTHY J. WARFEL 215 S MONROE ST. #701, 1ST FLORIDA BANK BL TALLAHASSEE FL 32301		Mailing Address ROUTE 3 BOX 60 MONTICELLO FL 32344-9419 US	
2. Principal Place of Business 21 LACISSA Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Rt 3 Box 60 Suite, Apt. #, etc. 27 28 Monticello FL Zip Country 29 32344 30	
9. Name and Address of Current Registered Agent WARFEL, TIMOTHY J. SUITE 701, FIRST FLORIDA BANK BLDG. 215 MONROE STREET TALLAHASSEE FL 32301		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 (NOTE: Registered Agent signature required when re-stating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV WALKER, ULYSSES STREET ADDRESS RT. 3, BOX 60 CITY-ST-ZIP MONTICELLO FL	11 TITLE	Change Addition
TITLE	DST WALKER, FRANCES H. STREET ADDRESS RT. 3, BOX 60 CITY-ST-ZIP MONTICELLO FL	12 NAME	Change Addition
TITLE	DP WALKER, ROBERT DOUGLAS STREET ADDRESS RT. 3, BOX 60-A CITY-ST-ZIP MONTICELLO FL	13 STREET ADDRESS	Change Addition
TITLE	DV WALKER, DENNIS MAXWELL STREET ADDRESS RT. 3, BOX 60 CITY-ST-ZIP MONTICELLO FL	21 TITLE	Change Addition
TITLE	DV WALKER, RONALD PERRY STREET ADDRESS RT. 3, BOX 60 CITY-ST-ZIP MONTICELLO FL	22 NAME	Change Addition
TITLE	DV WALKER, WILLIAM KEVIN STREET ADDRESS RT. 3, BOX 60 CITY-ST-ZIP MONTICELLO FL	23 STREET ADDRESS	Change Addition
		24 CITY-ST-ZIP	Change Addition
		31 TITLE	Change Addition
		32 NAME	Change Addition
		33 STREET ADDRESS	Change Addition
		34 CITY-ST-ZIP	Change Addition
		41 TITLE	Change Addition
		42 NAME	Change Addition
		43 STREET ADDRESS	Change Addition
		44 CITY-ST-ZIP	Change Addition
		51 TITLE	Change Addition
		52 NAME	Change Addition
		53 STREET ADDRESS	Change Addition
		54 CITY-ST-ZIP	Change Addition
		61 TITLE	Change Addition
		62 NAME	Change Addition
		63 STREET ADDRESS	Change Addition
		64 CITY-ST-ZIP	Change Addition



CR2E034 (9/96)

SIGNATURE:

James D. Walker, Secretary 33-97 904-347-1147