

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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DIVISION OF CORPORATIONS

98 MAR 18 PM 12:16

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company  <b>A &amp; S TIMBER PROPERTIES, L.C.</b> 601 ST. JOHNS AVENUE PALATKA FL 32177	<b>DOCUMENT #</b> L9500000802
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1a. Principal Place of Business Address  601 ST. JOHNS AVENUE PALATKA FL 32177
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 10/23/1995	3a. State of Formation FL
4. FEI Number 59-3341519	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/18/1997	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required


7. Name and Address of Current Registered Agent  SMITH, TITO S 601 ST. JOHNS AVENUE PALATKA FL 32177	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 100002464271-1 Suite, Apt. #, etc. -03/20/98--01126--013 ***188.75 ***188.75 City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	SMITH, TITO S	601 ST. JOHNS AVENUE	PALATKA FL
MEM	SMITH, KELLEY JR.	RTE. 2, BOX 1746	PALATKA FL
MEM	ALFORD, CHARLES E SR.	RTE. 1, BOX 2000	PALATKA FL
MEM	ALFORD, BRYANT T	RTE. 1, BOX 2000	PALATKA FL
MEM	ALFORD, CHARLES E JR.	RTE. 1, BOX 2000	PALATKA FL
MEM	CLAPP, KATHRYN A	RTE. 1, BOX 2000	PALATKA FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  Tito S. Smith 2/16/98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #