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Mar 21 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 # M36867

(3)

1. Corporation Name

WOOD PULP & PAPER CORP.



Principal Place of Business

10530 NW 26TH STREET
SUITE #201
MIAMI FL 33172

Mailing Address

10530 NW 26TH STREET
SUITE #201
MIAMI FL 33172-2160

3. Date Incorporated or Qualified

08/15/1986

3a. Date of Last Report

06/18/1996

4. FEI Number

59-2706607

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

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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City & State

23

Zip

Country

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State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

WOOD, DENNIS J
8130 SW 34TH STREET
SUITE 100
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

Wood, Dennis J.

82 Street Address (P.O. Box Number is Not Acceptable)

10530 NW 26 Street Suite 201

83

84 City

Miami

FL

85 Zip Code

33172

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 of the person named in Block 9, 10, or 11, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

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