2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P03000123303 1. Entity Name 08-20-2004 90004 042 ***150.00 C.R. TIMBERLANDS, INC. Principal Place of Business Mailing Address 3408 LANDS END DR. ST. AUGUSTINE FL 32084-7744 3408 LANDS END DR. ST. AUGUSTINE FL 32084-7744 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (4/04) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILAM & HOWARD, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA ST., STE. 2900 JACKSONVILLE FL 32202 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifieni Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete ROWLAND, CAROL C NAME NAME STREET ADDRESS 3408 LANDS END DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084-7744 CITY-ST-ZIP D--TITLE ☐ Delete ☐ Change TITLE Addition NAME ROWLAND, MARSHALL W SR. NAME STREET ADDRESS 3408 LANDS END DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084-7744 CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attackment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

MARSHALL W, ROWLAN

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