

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
-1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 12:16

DOCUMENT # P05199 (5)

1. Corporation Name

CANAL WOOD CORPORATION OF FITZGERALD

Principal Place of Business

Mailing Address

2431 HIGHWAY 501
P. O. BOX 260001
CONWAY SC 29526-9601

2431 HIGHWAY 501
P. O. BOX 260001
CONWAY SC 29526-9601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/05/1985

3a. Date of Last Report

02/23/1994

4. FEI Number

58-1590137

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PERRY, E. OWEN
STREET ADDRESS HWY 56, SOUTH
CITY-ST-ZIP AUGUSTA GA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME GODFREY, C.W.
STREET ADDRESS 2431 HWY 501
CITY-ST-ZIP CONWAY, SC.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME KENDALL, W.A.
STREET ADDRESS 9140 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE NC

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME GIBSON, M.C.
STREET ADDRESS 308 EAST 5TH ST.
CITY-ST-ZIP LUMBERTON, NC.

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME SMITH, SHARON C.
STREET ADDRESS 2431 HWY 501
CITY-ST-ZIP CONWAY SC

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VT
NAME WEAVER, D.R.
STREET ADDRESS 2431 HWY 501
CITY-ST-ZIP CONWAY SC

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: *Sharon C. Smith*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon C. Smith, Secretary

1-30-95

Date

803-847-4257

Telephone (Area #)

Canal Wood Corporation of Fitzgerald
FEI #58-1590137
Officers & Directors
1995

D
Gibson, M. C.
308 East 5th Street
Lumberton, NC 28358

D
Gibson, T. C.
308 East 5th Street
Lumberton, NC 28358

D
Sledge, G. W.
1740A Owen Drive
Fayetteville, NC 28304

D
Sledge, W. F.
303 Powell Blvd.
Whiteville, NC 28472

D
Wall, E. C., Jr.
2431 Highway 501
Conway, SC 29526

V
Leynes, G. R.
Highway 56, South
Augusta, GA 30903

V
Randolph, D. S.
2431 Highway 501
Conway, SC 29526

V
Stowe, H. C.
2431 Highway 501
Conway, SC 29526