

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P08021 (8)

1. Corporation Name

CANAL FOREST RESOURCES, INC.



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

3. Date Incorporated or Qualified

11/07/1985

3a. Date of Last Report

02/03/1995

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 then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

BUSH, C.E. III

STREET ADDRESS

9140 ARROW POINT BLVD.

CITY-ST-ZIP

CHARLOTTE NC

TITLE

VD

☐ DELETE

NAME

KENDALL, WORTH A.

STREET ADDRESS

9140 ARROW POINT BLVD.

CITY-ST-ZIP

CHARLOTTE NC

TITLE

VD

☐ DELETE

NAME

WALL, E. CRAIG JR.

STREET ADDRESS

2431 HIGHWAY 501

CITY-ST-ZIP

CONWAY SC

TITLE

VD

☐ DELETE

NAME

GODFREY, CHARLES W.

STREET ADDRESS

2431 HIGHWAY 501

CITY-ST-ZIP

CONWAY FL

TITLE

VT

☒ DELETE

NAME

WEAVER, D. R.

STREET ADDRESS

2431 HIGHWAY 501

CITY-ST-ZIP

CONWAY SC

TITLE

S

☐ DELETE

NAME

SMITH, SHARON C.

STREET ADDRESS

2431 HIGHWAY 501

CITY-ST-ZIP

CONWAY SC

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Treasurer

Miller, J. M., III

2431 Highway 501

Conway, SC 29526

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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 119.07(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

Sharon C. Smith, Secretary

1-25-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)