

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P11940 (4)

1. Corporation Name

DIAMOND HILL PLYWOOD COMPANY



Principal Place of Business

600 EAST BROAD ST.  
DARLINGTON SC 29532

Mailing Address

600 EAST BROAD ST.  
DARLINGTON SC 29532

3. Date Incorporated or Qualified  
10/29/1986

3a. Date of Last Report  
04/14/1995

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

2a. Mailing Address

26. P.O. Box 529

27. City & State

28. Zip Country

4. FEI Number  
57-0278667

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

9. Name and Address of Current Registered Agent

SMITH & HULSEY  
1800 FLORIDA NATIONAL BANK TOWER  
225 WATER STREET  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81. Name Mr. Gary Sharber  
82. Street Address (P.O. Box Number is Not Acceptable)  
3 ARBOR CLUB DRIVE # 211  
83.  
84. City Route Vedra FL 85. Zip Code 32082

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 Gary Sharber, Gary Sharber, Branch Manager

4/30/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	RAMSEY, JOHN C.	117 WYANDOT ST	DARLINGTON SC	<input type="checkbox"/>
VD	RAMSEY, JAMES H.	119 WYANDOT STREET	DARLINGTON SC	<input type="checkbox"/>
VP	BAGWELL, JAMES F	111 MARYLAND DR	DARLINGTON SC	<input type="checkbox"/>
D	MATHEWS, KENNETH H	3881 NORTHLANDING RD	VIRGINIA BCH VA	<input checked="" type="checkbox"/>
D	JAMES, JOHN JAY	213 CASHUA FERRY RD	DARLINGTON SC	<input type="checkbox"/>
D	LEVY, SHERMAN D	6832 GENERAL DIAZ ST	NEW ORLEANS LA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
D	Pete Freeman	6338 NAZARENE CHURCH ROAD	GREENSBORO, NC 27313	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	William Greg	1107 SHOP RD	COLUMBIA, SC 29201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Reginald Hubbard	117 OKLAHOMA DR.	DARLINGTON, SC 29532	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: James F. Bagwell

4-30-96

CR2E034 (12/95)