


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 15 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 # P11940 (4)			
1. Corporation Name DIAMOND HILL PLYWOOD COMPANY			
Principal Place of Business 600 EAST BROAD ST. DARLINGTON SC 29532		Mailing Address P.O. BOX 529 DARLINGTON SC 29532 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MR. GARY SHARBAR 3 ARBOR CLUB DR. #211 PONTE VEDRA FL 32082		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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.		DATE 7-22-97	
SIGNATURE <i>James F. Bagwell</i> Signature, typed or printed name of registered agent and title 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	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAMSEY, JOHN C.	1.2 NAME	Thomas C. Mills
STREET ADDRESS	117 WYANDOT ST	1.3 STREET ADDRESS	P.O. Box 3623 311 Arcadia Dr.
CITY-ST-ZIP	DARLINGTON SC 29532	1.4 CITY-ST-ZIP	Greenville SC 29608
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMSEY, JAMES H.	2.2 NAME	
STREET ADDRESS	119 WYANDOT STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DARLINGTON SC 29532	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAGWELL, JAMES F	3.2 NAME	
STREET ADDRESS	111 MARYLAND DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	DARLINGTON SC 29532	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETE FREEMAN	4.2 NAME	
STREET ADDRESS	6338 NAZARENE CHURCH ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, JOHN JAY	5.2 NAME	
STREET ADDRESS	213 CASHUA FERRY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DARLINGTON SC 29532	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, SHERMAN D	6.2 NAME	
STREET ADDRESS	6832 GENERAL DIAZ ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA 70130	6.4 CITY-ST-ZIP	

14. I do 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 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*

7-22-97

CR2E034 (4/97)