

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mertham 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/29/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 57-0278667	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
• MR. GARY SHARBER 3 ARBOR CLUB DR. #211 PONTE VEDRA FL 32082 <i>Geary Sharber 1624 Brighton Blvd Orange Park Fla 32073</i>				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.

SIGNATURE *Geary N. Sharber* (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	D
NAME	RAMSEY, JOHN C.	1.2 NAME	Roger Nicholson
STREET ADDRESS	117 WYANDOT ST	1.3 STREET ADDRESS	3000 Cofer Road
CITY-ST-ZIP	DARLINGTON SC	1.4 CITY-ST-ZIP	Richmond VA 23224
TITLE	VD	2.1 TITLE	D
NAME	RAMSEY, JAMES H.	2.2 NAME	Reginal Hubbard
STREET ADDRESS	119 WYANDOT STREET	2.3 STREET ADDRESS	P.O. Box 498 4th Street
CITY-ST-ZIP	DARLINGTON SC	2.4 CITY-ST-ZIP	Darlington, SC 29532 29540
TITLE	VP	3.1 TITLE	D
NAME	BAGWELL, JAMES F	3.2 NAME	William Gregg
STREET ADDRESS	111 MARYLAND DR	3.3 STREET ADDRESS	P.O. Box 66 1107-11 Shop Rd
CITY-ST-ZIP	DARLINGTON SC	3.4 CITY-ST-ZIP	Columbia, SC 29201
TITLE	D	4.1 TITLE	D
NAME	PETE FREEMAN	4.2 NAME	Thomas L. Mills
STREET ADDRESS	6338 NAZARENE CHURCH ROAD	4.3 STREET ADDRESS	311 Arcadia Dr.
CITY-ST-ZIP	GREENSBORO NC	4.4 CITY-ST-ZIP	Greenville, SC 29609
TITLE	D	5.1 TITLE	
NAME	JAMES, JOHN JAY	5.2 NAME	
STREET ADDRESS	213 CASHUA FERRY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DARLINGTON SC	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LEVY, SHERMAN D	6.2 NAME	
STREET ADDRESS	6832 GENERAL DIAZ ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	6.4 CITY-ST-ZIP	

14. 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 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* 1-6-98 (202) 392-2802

CR2E034 (10/97)