

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90028 040 ***150.00

DOCUMENT # P11940

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

3. Date Incorporated or Qualified

10/29/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SHARBER, GEARY
1624 BRIGHTON BUFF
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME RAMSEY, JOHN C.
STREET ADDRESS 117 WYANDOT ST
CITY-ST-ZIP DARLINGTON SC

TITLE VD ☐ DELETE
NAME RAMSEY, JAMES H.
STREET ADDRESS 119 WYANDOT STREET
CITY-ST-ZIP DARLINGTON SC

TITLE VP ☒ DELETE
NAME BAGWELL, JAMES F
STREET ADDRESS 111 MARYLAND DR
CITY-ST-ZIP DARLINGTON SC

TITLE D ☐ DELETE
NAME NICHOLSON, ROGER
STREET ADDRESS 3000 COFER ROAD
CITY-ST-ZIP RICHMOND VA 23224

TITLE D ☒ DELETE
NAME JAMES, JOHN JAY
STREET ADDRESS 213 CASHUA FERRY RD
CITY-ST-ZIP DARLINGTON SC

TITLE D ☐ DELETE
NAME LEVY, SHERMAN D
STREET ADDRESS 6832 GENERAL DIAZ ST
CITY-ST-ZIP NEW ORLEANS LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME Mike Davis
1.3 STREET ADDRESS 601 Diamond Hill Court
1.4 CITY-ST-ZIP Greensboro, NC 27406

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Mrs. Donna Isgett
2.3 STREET ADDRESS 103 Nez Perce Drive
2.4 CITY-ST-ZIP Darlington SC 29532

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

John C. Ramsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-99

Date

Daytime Phone #

CR2E034 (11/98)