

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 26, 1999 8:00 am**  
**Secretary of State**

08-26-1999 90004 042 \*\*\*158.75

0117387

PROFIT CORPORATION ANNUAL REPORT  
**1999**



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

DOCUMENT # **P15325**

1. Corporation Name  
**FLORIDA-VIRGINIA PAPER, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**7465 PRESIDENTS DR  
 ORLANDO FL 32824  
 US**

Mailing Address  
**5713 WARD AVE  
 VIRGINIA BCH VA 23455**

3. Date Incorporated or Qualified  
**07/23/1987**

4. FEI Number  
**58-1737252**

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.  Yes  No

2. Principal Place of Business  
**21**

2a. Mailing Address  
**26**

Suite, Apt. #, etc.  
**22**

City & State  
**23**

Zip  
**24**

Country  
**25**

Suite, Apt. #, etc.  
**27**

City & State  
**28**

Zip  
**29**

Country  
**30**

9. Name and Address of Current Registered Agent

**BASS, LAURIE E. MR  
 7465 PRESIDENTS DRIVE  
 ORLANDO FL 32824**

10. Name and Address of New Registered Agent

81 Name  
**TELLIER, KAREN C**

82 Street Address (P.O. Box Number is Not Acceptable)

83  
**7465 PRESIDENTS DR**

84 City  
**ORLANDO**

85 Zip Code  
**FL 32809**

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 *Karen C. Tellier* **KAREN C. TELLIER** **7/7/99**  
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  DELETE  
 NAME **PD GORDON, TAVIA F.**  
 STREET ADDRESS **5713 WARD AVE**  
 CITY-ST-ZIP **VIRGINIA BEACH VA**

TITLE  DELETE  
 NAME **VD FENIELLO, PETER**  
 STREET ADDRESS **233 CLIFTON BLVD**  
 CITY-ST-ZIP **CLIFTON NJ**

TITLE  DELETE  
 NAME **STD GORDON, DANIEL**  
 STREET ADDRESS **5713 WARD AVE**  
 CITY-ST-ZIP **VIRGINIA BEACH VA**

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

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

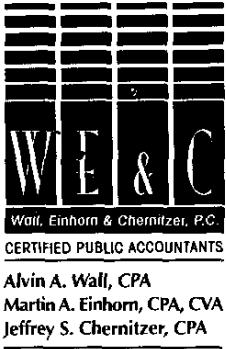
6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

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.

SIGNATURE: *Karen C. Tellier*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/99)



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P15325  
609680-90004-42

July 14, 1999

Katherine Harris, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida-Virginia Paper, Inc.  
FEIN: 58-1737252  
1999 Florida Annual Report

Dear Ms. Harris:

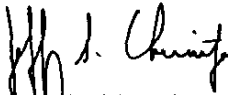
We represent the above-referenced Florida corporation with regard to various tax and accounting related matters. Kindly be advised that it was necessary for the controller of Florida-Virginia Paper, Inc. to take a lengthy sabbatical due to a medical emergency. Therefore, the 1999 Florida annual report was not filed by the intended due date of June 11, 1999.

We have advised our client to file the report and remit the filing fee of \$150 at the earliest possible date and respectfully request the Florida Department of State's abatement of any late charges and penalties.

We appreciate your consideration in this matter. Please do not hesitate to contact ~~this office should you have any questions.~~

Very truly yours,

WALL, EINHORN & CHERNITZER, P.C.

  
Jeffrey S. Chernitzer, CPA

cc: Florida-Virginia Paper, Inc.