

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Northern
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED****95 MAR -7 PM 3:38****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # P15754 (5)**

1. Corporation Name

SOUTHEAST WOOD PRODUCTS, INC.

Principal Place of Business

**4540 SOUTHSIDE BLVD. SUITE #802
JACKSONVILLE FL 32216**

Mailing Address

**4540 SOUTHSIDE BLVD. SUITE #802
JACKSONVILLE FL 32216**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/31/1987

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

57-0837701

Applied For

Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required****23**

Zip

Country

28

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees****24**

Zip

Country

29

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KOLCUN, MICHAEL A.
SUITE 202
6960 BONNEVAL ROAD
JACKSONVILLE FL 32216**

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

NAME

WOLFE, EDWIN

STREET ADDRESS

4540 SOUTHSIDE BLVD. 802

CITY - ST - ZIP

JACKSONVILLE FL

TITLE

VD

NAME

PRATT, SAM

STREET ADDRESS

4540 SOUTHSIDE BLVD., #802

CITY - ST - ZIP

JACKSONVILLE FL

TITLE

SD

NAME

CUNNINGHAM, JOE

STREET ADDRESS

8348 FAIRFOREST RD.

CITY - ST - ZIP

SPARTANBURG SC

TITLE

SD

NAME

WEST, DAN

STREET ADDRESS

8348 FAIRFOREST RD.

CITY - ST - ZIP

SPARTANBURG SC

TITLE

STD

NAME

DAVIS, JOYCE

STREET ADDRESS

8348 FAIRFOREST RD.

CITY - ST - ZIP

SPARTANBURG SC

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 as an attachment with an address.

SIGNATURE:*Joyce H. Davis*
JOYCE H. DAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR**2/6/95****903.578.6566**

(Date)

(Telephone Number)