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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000045645 (7) 1. Corporation Name VARNES TIMBER HARVESTING INC.			
Principal Place of Business 305 CORAL FARMS RD FLORAHOME FL 32140		Mailing Address PO BOX 247 FLORAHOME FL 32140-0247	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
g. Name and Address of Current Registered Agent VARNES, J D 305 CORAL FARMS RD FLORAHOME FL 32140		10. Name and Address of New Registered Agent 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: <i>Tracy M. Varnes</i> DATE: 5/23/97			
12. OFFICERS AND DIRECTORS TITLE: PD NAME: VARNES, J D STREET ADDRESS: 305 CORAL FARMS RD CITY-ST-ZIP: FLORAHOME FL 32140 TITLE: ST NAME: VARNES, TRACY M STREET ADDRESS: 305 CORAL FARMS RD CITY-ST-ZIP: FLORAHOME FL 32140 TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: [DELETE] [DELETE] [DELETE] [DELETE]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [Change] [Addition] [Change] [Addition] [Change] [Addition] [Change] [Addition]	
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 or changed, or on an attachment with an address. SIGNATURE: <i>Tracy M. Varnes</i> DATE: 5/23/97 984-659-2332			



CR2E034 (9/96)