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FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081939 (9)

1. Corporation Name
FLAGLER FOREST PRODUCTS, INCORPORATED



3. Principal Place of Business

SAWGRASS ROAD
BUNNELL FL 32110
US

Mailing Address

P.O. BOX 1668
BUNNELL FL 32110-1668

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date incorporated or Qualified

11/30/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3211947

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 has liability for intangible tax under s. 199.03? Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CREWS, CECIL S
FAIRGROUND RD.
BUNNELL FL 32110

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 to 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 not a partner, officer, director, or shareholder of the corporation of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when re-registering)

DATE

3-18-97

12. OFFICERS AND DIRECTORS

TITLE DELETE

P
NAME: CREWS, CECIL SCOTT
STREET ADDRESS: 5503 JOHN ANDERSON HWY
CITY-ST-ZIP: FLGLER BEACH FL

TITLE DELETE

V
NAME: CREWS, MATTHEW SCOTT
STREET ADDRESS: 5503 JOHN ANDERSON HIGHWAY
CITY-ST-ZIP: FLGLER BEACH FL
ST

TITLE DELETE

NAME: CREWS, JOSHUA D.
STREET ADDRESS: 5503 JOHN ANDERSON HIGHWAY
CITY-ST-ZIP: FLGLER BEACH FL

TITLE DELETE

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TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 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 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, director or trustee 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 in an attachment with an address.

SIGNATURE:

(PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

3-18-97

(904)

437-3666