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PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 12 1997 8:00am

Secretary of State

Daytime Phone

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000087711 (6)

REAL WOOD MANUFACTURING COMPANY, INC.

Principal Place of Business Mailing Address RT 4 BOX 5000-A RT 4 BOX 5000-A MADISON FL 32340 MADISON FL 32340-9804 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1993 06/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3216675 Not Applicable 26 Suite. Aut. #. etc. Suite Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIRKLAND, MICHAEL A <u> 'hamblin</u> 304 E. BROAD STREET 82 LEE FL 32059 В3 City 84 11. Fursurant 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 24, 0505, Florida Statutes. John A. Chamblin SIGNATURE DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TIL.I 11 TITLE Change PST Chambun KIRKLAND, MICHAEL A John NAME 12 NAME RE. 4 BOX 5000 304 E BROAD STREET ADDRESS 13 STREET ADDRESS LEE FL 0108-51-719 14 CITY-ST-ZIP DELETE 21 TITLE Change Addition 100 NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CHTV - \$1 - 712 DELETE Change Addition THILE 31 TIFLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CdY St-Za TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CHY ST-ZF THEF DELETE 51 TITLE Change \_\_\_ Addition NAME 5.2 NAME STREET ADORESS **5 3 STREET ADDRESS** CITY ST ZF 5.4 CITY - ST - ZIP THE DELETE 61 TITLE Change Addition NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS CHY \$1 74 64 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 in dipated 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