

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040977 (8)

1. Corporation Name

FLORIDA FOREST PRODUCTS, INC.



Principal Place of Business

2062 20TH AVE SE
LARGO FL 34649

Mailing Address

P O BOX 1345
LARGO FL 34649

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

PETERSON, RONALD D
2062 20TH AVE SE
LARGO FL 34649

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

03/24/1995

4. FEI Number

59-3245874

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.042
Florida Statutes ☐ Yes ☐ No

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 607.0842 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 is 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 607.0842, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

TITLE

CTD
PETERSON, RONALD D
2062-20TH AVE. S.E.
LARGO FL 34641

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD
HEIDENREICH, JOSEPH I
2062-20TH AVE. S.E.
LARGO FL 34641

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD
FOLEY, MICHAEL T
2284-KINGS POINTE DR.
LARGO FL 34644

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
FOLEY, M.J.
3525 FORT CHARLES DR.
NAPLES FL 33940

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V
STIDHAM, ARLIN H
9365 E. GOBBLER DR.
FLORAL CITY FL 34436

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY-STATE-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRES.

MICHAEL T. FOLEY

4/16/96 (813) 585-2067

CR2E034 (12/95)