

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90048 035 ***150.00

DOCUMENT # P94000040977

1. Corporation Name

FLORIDA FOREST PRODUCTS, INC.

Principal Place of Business

2062 20TH AVE SE
LARGO FL 33771
US

Mailing Address

P O BOX 1345
LARGO FL 33779
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

4. FEI Number

59-3245874

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1975 20TH AVE. S.E.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 LARGO, FL

24 33771 25 US

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PETERSON, RONALD D
2062 20TH AVE SE
LARGO FL 33771

10. Name and Address of New Registered Agent

81 Name RICHARD CASHMAN

82 Street Address (P.O. Box Number is Not Acceptable)
1975 20TH AVE. S.E.

83

84 City LARGO FL 85 Zip Code 33771

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.

RICHARD CASHMAN PRES.

4/9/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME PETERSON, RONALD D
STREET ADDRESS 2062-20TH AVE. S.E.
CITY-ST-ZIP LARGO FL 33771

TITLE VD
NAME HEIDENREICH, JOSEPH I
STREET ADDRESS 2062-20TH AVE. S.E.
CITY-ST-ZIP LARGO FL 33771

TITLE SD
NAME FOLEY, MICHAEL T
STREET ADDRESS 2284-KINGS POINTE DR.
CITY-ST-ZIP LARGO FL 33774

TITLE D
NAME FOLEY, M.J.
STREET ADDRESS 3525 FORT CHARLES DR.
CITY-ST-ZIP NAPLES FL 33940

TITLE V
NAME CASHMAN, RICHARD
STREET ADDRESS 2062 20TH AVE., SE
CITY-ST-ZIP LARGO FL 33771

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/D
1.2 NAME PETERSON, SUZANNE
1.3 STREET ADDRESS 1975 20TH AVE. S.E.
1.4 CITY-ST-ZIP LARGO, FL 33771

2.1 TITLE V
2.2 NAME HEIDENREICH, JOSEPH I.
2.3 STREET ADDRESS 1975 20TH AVE. S.E.
2.4 CITY-ST-ZIP LARGO, FL 33771

3.1 TITLE V/S/D
3.2 NAME FOLEY, MICHAEL T.
3.3 STREET ADDRESS 2284 KINGS POINTE DR.
3.4 CITY-ST-ZIP LARGO, FL 33774

4.1 TITLE D
4.2 NAME FOLEY, M.J.
4.3 STREET ADDRESS 50 COE RD. #226
4.4 CITY-ST-ZIP BELLEAIR, FL 33756

5.1 TITLE P/D
5.2 NAME CASHMAN, RICHARD
5.3 STREET ADDRESS 1975 20TH AVE. S.E.
5.4 CITY-ST-ZIP LARGO, FL 33771

6.1 TITLE D
6.2 NAME DONOGHUE, KEVIN J.
6.3 STREET ADDRESS 29605 US HWY 19 N.
6.4 CITY-ST-ZIP CLEARWATER, FL 33761

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 9, 1999 (727) 585-2067

CR2E034 (1/98)