

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

FILED
May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000043115 (2)
1. Corporation Name
MT. ST. HELENS EVERGREENS, INC.



Principal Place of Business 3830 MARSH ROAD DELAND FL 32724	Mailing Address 3830 MARSH ROAD DELAND FL 32724-9704
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3. Date Incorporated or Qualified 06/06/1994	3a. Date of Last Report 04/12/1996
4. FEI Number 59-3250932	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent LAWRENCE, THOMAS J SR 3830 MARSH ROAD DELAND FL 32724	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAWRENCE, KATHLEEN L		1.2 NAME Lawrence, Kathleen L.	
STREET ADDRESS 3830 MARSH ROAD		1.3 STREET ADDRESS	
CITY- ST- ZIP DELAND FL 32724		1.4 CITY- ST- ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAWRENCE, THOMAS J SR		2.2 NAME	
STREET ADDRESS 3830 MARSH ROAD		2.3 STREET ADDRESS	
CITY- ST- ZIP DELAND FL 32724		2.4 CITY- ST- ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE D/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAWRENCE, THOMAS J JR		3.2 NAME Lawrence, Thomas J. Jr.	
STREET ADDRESS 3830 MARSH ROAD		3.3 STREET ADDRESS	
CITY- ST- ZIP DELAND FL 32724		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME Raymond Eveland	
STREET ADDRESS		4.3 STREET ADDRESS 195 Mill Creek Road	
CITY- ST- ZIP		4.4 CITY- ST- ZIP Shelton, WA 98584	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE Asst. S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME Janet Eveland	
STREET ADDRESS		5.3 STREET ADDRESS 195 Mill Creek Road	
CITY- ST- ZIP		5.4 CITY- ST- ZIP Shelton, WA 98584	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 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.

SIGNATURE: *Kathleen L. Lawrence* **KATHLEEN LEE LAWRENCE** 5-1-97 904 7380312
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)