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Feb 25 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 # P94000077496 (5)

1. Corporation Name
TIMBERLIN EQUITY, INC.



Principal Place of Business
8250 BAYMEADOWS RD., SUITE 200
JACKSONVILLE FL 32256

Mailing Address
8250 BAYMEADOWS RD., SUITE 200
JACKSONVILLE FL 32256-1806

3. Date Incorporated or Qualified 10/17/1994
3a. Date of Last Report 04/01/1996

2. Principal Place of Business
21 4314 PABLO OAKS COURT
Suite, Apt. #, etc.

2a. Mailing Address
26 4314 PABLO OAKS COURT
Suite, Apt. #, etc.

4. FEI Number 59-3272189
Applied For Not Applicable

22 City & State
23 JACKSONVILLE, FL

27 City & State
28 JACKSONVILLE, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 Zip 32224
25 Country

29 Zip 32224
30 Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'STEEN, ROGER M
9250 BAYMEADOWS RD., SUITE 200
JACKSONVILLE FL 32256

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4314 PABLO OAKS COURT
83
84 City JACKSONVILLE FL 85 Zip Code 32224

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

Sign in ink type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	O'STEEN, ROGER M	
STREET ADDRESS	9250 BAYMEADOWS RD., SUITE 200	
CITY - ST - ZIP	JACKSONVILLE FL 32256	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	4314 PABLO OAKS COURT
1.4 CITY - ST - ZIP	JACKSONVILLE, FL 32224
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 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: X

Roger M. O'steen
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger M. O'steen 2/18/97

904-363-1604

Date Daytime Phone #

CR2E034 (9/96)