

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000007213 (8)

1. Corporation Name

TIMBERLAND GATES, INC.

Principal Place of Business

12908 AIR WAY STREET  
PANAMA CITY FL 32404-2833  
US

Mailing Address

12908 AIR WAY STREET  
PANAMA CITY FL 32404-2833  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1995

4. FEI Number

59-3307616

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

HUGHEY, BONNIE J  
1500 SAN REMO AVE  
SUITE 239  
CORAL GABLES FL 33146-3047

10. Name and Address of New Registered Agent

81 Name

Judith C. Young

82 Street Address (P.O. Box Number is Not Acceptable)

12908 Air Way Street

83

84 City

Panama City,

FL

85 Zip Code

32404-2833

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

Judith C. Young

4-20-98

Signature, typed or printed name of registered agent and date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P  
YOUNG, DAVID F  
12908 AIR WAY  
PANAMA CITY FL 32404-2833

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P  
YOUNG, DAVID F  
12908 AIR WAY  
PANAMA CITY FL 32404-2833

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS  
YOUNG, JUDITH C  
12908 AIR WAY  
PANAMA CITY FL 32404-2833

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT  
HUGHEY, BONNIE J  
1500 SAN REMO AVENUE SUITE 239  
CORAL GABLES FL 33146-3047

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D

Young, David F.  
12908 Air Way Street  
Panama City, FL 32404-2833

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

P

Young, David F.  
12908 Air Way Street  
Panama City, FL 32404-2833

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VS

Young, Judith C.  
12908 Air Way Street  
Panama City, FL 32404-2833

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VT

Hughey, Bonnie J.  
18495 S. Dixie Hwy., B102  
Miami, FL 33157

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

Judith C. Young

4-20-98

CR2E034 (10/97)