

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

97 SEP 18 PM 2:14

1

DOCUMENT # P95000060249 (6)

1. Corporation Name

R & L TIMBER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

4251 NW 100TH AVENUE
CHIEFLND FL 32626 32644

4251 NW 100TH AVENUE - P.O. Box 223
CHIEFLND FL 32626 32644

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 4251 NW 100th Ave.

2a. Mailing Address

26 P.O. Box 223

4. FEI Number

59-3335640

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

Chiefland, FL

28 City & State

Chiefland, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

32644

Country

USA

29 Zip

32644

Country

USA

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

BARBER, NADA R

4251 NW 100TH AVENUE - P.O. Box 223
CHIEFLND FL 32626 32644

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 607.0502 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 fee if applicable

Nada R. Barber, Pres. 9-17-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME BARBER, NADA R
STREET ADDRESS 4251 NW 100TH AVENUE - P.O. Box 223
CITY-ST-ZIP CHIEFLND FL 32626 32644

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME 100002301041--5
1.3 STREET ADDRESS -09/23/97--01055--013
1.4 CITY-ST-ZIP ****200.00 ****200.00

2.1 TITLE
2.2 NAME 100002301041--5
2.3 STREET ADDRESS -09/23/97--01055--014
2.4 CITY-ST-ZIP ****165.00 ****165.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Nada R. Barber, Pres.

9-17-97 352-493-9059

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

2

September 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

As per conversation with one of the ladies in your office whom I failed to get her name, I am writing this letter to explain why I did not file my Corporation Annual Report for 1996 and 1997.

I had two family members very ill and both died during the time this needed to be taken care of, amongst all the turmoil of everything I failed to send in this report and I ran across it the other day and realized it had had not been filed in its allocated time.

Please reinstate my corporation as all my business was done under this corporation and numbers associated with.

I ask to be relieved of any penalty associated with the filing of this report.

I have enclosed \$365.00 total, \$ 200.00 for 1996, and \$ 165.00 for 1997, this is the amount the lady from your office stated I should send in.

No information on the report has changed at all for 1996 and 1997.

Thanking you for the consideration of this matter, and if you would please send confirmation of the matter at hand to me.

Sincerely,

Nada R. Barber, President

R & L Timber, Inc. Mailing Address
P.O. Box 223
Chiefland, Florida 32644

Physical - 4251 N. W. 100th Ave.