FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FILED FLORIDA DEPARTMENT OF STATE CORPORATION Jun 16 1998 8:00am Sandra B. Mörtham 📑 🕏 ANNUAL REPORT Secretary of State 1998**AB95** Secretary of State DIVISION OF CORPORATIONS **DOCUMENT # P96000001673** 1. Corporation Name B & J TIMBER SERVICE, INC. Principal Place of Business Mailing Address 1906 SOUTH 9TH STREET HAINES CITY, FL 33844 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 01/02/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 59-3363286 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite Apt #. etc. 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Ζip Country 8. This corporation has liability for intangible tax under S. 199.032, Country 29 30 Florida Statutes []] Yes ∏ No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONES, BARBARA S. 82 Street Address (P.O. Box Number is Not Acceptable) 1906 SOUTH 9TH STREET HAINES CITY, FL 33844 83 84 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, Associate producting on adversarious dispersional and the diapple able (NETTE: Registered Agent signature required when renstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1 1 11716 TITLE JONES, LYNNIAL J. NAME 1.2 NAME 1906 SOUTH 9TH STREET STREET ADDRESS 1.3 STREET ADDRESS HAINES CITY, FL 33844 1.4 CITY - \$1 - ZIP CITY - S1 - ZIP 1 Change Addition 2.1 TITLE TITLE 2.2 NAME JONES, BARBARA S. NAME STREET ADDRESS 23 STREET ADDRESS 1906 SOUTH 9TH STREET 24 CITY - ST - ZIP CITY-ST-7IP HAINES CITY, FL 33844 Change Addition 3 1 104 [NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CIBY 51-ZIP CITY - ST - 7H1 Addition TITLE 4111111 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-ZIP 4.4 CITY - ST- 7/P TITLE 5.1 HH F NAME 5.2 NAM6 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - 2IP 5.4 City - \$1, 70° TITLE 611111 STREET ADDRESS 6.3 STREET ADORESS .64 CITY ST-ZIP CITY-ST-2IP

14. I do hereby certify that the information supplied with the, filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. Untried certify that the information indicated on this annual report of supplies and another 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 (sock 15 if changed, or on an attacher 5) with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

6/2/98 (941) 422-0871