

AMENDED

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99 SEP 27 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000025351
1. Corporation Name

Lumber Dealers, Inc

Principal Place of Business

Mailing Address

Hwy 100 East
Lake City, FL 32024

P.O. Box 1360
Lake City, FL 32056

5/24/99 90008000 \$70.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

3/18/1996

4. FEI Number

59-3369879

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

7. This corporation owes the current year intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Sibbernson, Pat
P.O. Box 4-H
Lake City, FL 32025

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 title if applicable.

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME D Sibbernson, Pat DELETED

STREET ADDRESS P.O. Box 9-0
CITY-ST-ZIP Lake City, FL 32025

TITLE NAME D Griffin, Kim DELETED

STREET ADDRESS 2109 Wesley Chapel Road
CITY-ST-ZIP PAVO, GA 31778

TITLE NAME D Zecherle, Pete DELETED

STREET ADDRESS Rt 13, Box 435
CITY-ST-ZIP Lake City, FL 32055

TITLE NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice-President Change Addition

1.2 NAME Gene Ziegler

1.3 STREET ADDRESS P.O. Box 1360

1.4 CITY-ST-ZIP Lake City, FL 32056

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 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, with all other like empowered.

SIGNATURE: Patrick B. Sibbernson V.P. Patrick B. 5/20/99 904-755-0205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIBBERNSEN

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CR2E034 (11/98)