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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000039180 (0)

## PRODUCTOS FORESTALES DE NICARAGUA INC.

Principal Place of Business Mailing Address 200 NO DENNING DRIVE STE 10 WINTER PARK FL 32789-3736 200 NO DENINING DRIVE STE 10 WINTER PARK FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 05/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name MAYORGA, AUGUST C 200 NO DENINING DRIVE STE 10 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 64 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition 101.8 PRESIDENT 12 NAME AUGUST C. MAYORGA CR2E034 NAM 200 NORTH DENNING BRIDE, SUITE 10 1.3 STREET ADORESS STREET ADDRESS WINTER PARK, FL 32789-3736 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE NAM 22 NAME 2 3 STREET ADDRESS STREET ADORESS 2. 4 CITY-ST-ZIP CHY-ST-ZIF DELETE Change Addition TOLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP DELETE Change Addition THEF 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST ZIP DELETE Addition 5.1 TITLE 1111.8 NAMI 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY+ST-ZIP DELETE Cnange Addition 6.1 TITLE TITLE 20000218108 NAME **6.2 NAME** -05/16/97--01022--050 STREET ADDRESS 6.3 STREET ADDRESS \*\*\*165.00 City-S1-ZP 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 of 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, of on an attachment with an address.

SIGNATURE MY TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: