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Jan 21 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P96000069122 (5)

1. Corporation Name
SANTA ROSA FOREST PRODUCTS, INC.



Principal Place of Business
**351 BECK'S LAKE ROAD
CANTONMENT FL 32533**

Mailing Address
**P O BOX 81
CANTONMENT FL 32533-0081**

3. Date Incorporated or Qualified 08/20/1996	3a. Date of Last Report
4. FEI Number 59-3405395	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent TAYLOR, JIMMY 351 BECK'S LAKE ROAD CANTONMENT FL 32533	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	D TAYLOR, JIMMY	1.2 NAME	
STREET ADDRESS	351 BECK'S LAKE ROAD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CANTONMENT FL 32533	1.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DP TAYLOR, JACK ALLEN	2.2 NAME	
STREET ADDRESS	952 CANDLESTICK COURT	2.3 STREET ADDRESS	
CITY-STATE-ZIP	PENSACOLA, FL 32514	2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	D TREXLER, ROBERT L.	3.2 NAME	
STREET ADDRESS	143 WOODHAVEN	3.3 STREET ADDRESS	
CITY-STATE-ZIP	SEABROOK, TX	3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	D ORR, THOMAS E.	4.2 NAME	
STREET ADDRESS	221 MONTE VISTA RD	4.3 STREET ADDRESS	
CITY-STATE-ZIP	ASHEVILLE, NC	4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	D LARGE, HOLLIS R.	5.2 NAME	
STREET ADDRESS	RT 4 BOX 165	5.3 STREET ADDRESS	
CITY-STATE-ZIP	TOWN CREEK, AL	5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	D THRASH, THOMAS L.	6.2 NAME	
STREET ADDRESS	15 MONTE VISTA RD	6.3 STREET ADDRESS	
CITY-STATE-ZIP	ASHEVILLE, NC	6.4 CITY-STATE-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 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: *Jack Allen Taylor*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)