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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000021649 (3)

1. Corporation Name
SOUTHERN PAPER, INC.



Principal Place of Business

9975 NW 88TH AVE.
MEDLEY FL 33178

Mailing Address

9975 NW 88TH AVE.
MEDLEY FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

65-0740269

Applied For

Not Applicable

2. Principal Place of Business

21 8004 N.W. 154 ST

Suite, Apt. #, etc.

22 SUITE 115

23 MIAMI LAKES, FL 33016

Zip

24 33016

Country

25 DADE

2a. Mailing Address

26 8004 N.W. 154 STREET

Suite, Apt. #, etc.

27 SUITE 115

28 MIAMI LAKES, FL

Zip

29 33016

Country

30 DADE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

GONZALEZ, CARMEN P
9975 NW 88TH AVE.
MEDLEY FL 33178

10. Name and Address of New Registered Agent

81 Name

JORGE GONZALEZ

82 Street Address (P.O. Box Number is Not Acceptable)

8004 N.W. 154TH STREET

83

SUITE 115

84 City

MIAMI LAKES FL

85 Zip Code

33016

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, printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME GONZALEZ, CARMEN P
STREET ADDRESS 9975 NW 88TH AVE.
CITY-ST-ZIP MEDLEY FL 33178

TITLE ☐ DELETE

NAME GONZALEZ, JORGE A
STREET ADDRESS 9975 NW 88TH AVE.
CITY-ST-ZIP MEDLEY FL 33178

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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.

SIGNATURE:

Jorge Gonzalez

2/20/98

CR2E034 (10/97)