2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P97000082995** 1. Entity Name 04-07-2005 90028 043 ***150.00 NORTHERN LAND & TIMBER COMPANY Principal Place of Business Mailing Address 415 STH STREET 115 STH STREET MACCLENNY FL 32063 MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address 3731 RAPINTAGE OR. Suite, Apt. #, etc. 3931 RAINTREC DR. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3469398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNOBB, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 115 5TH STREET MACCLENNY FL 32063 3931 RAINTREE DRIVE Zip Code 8. The above named entity submits this statement for the purpose of manging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. PRIOS SIGNATURE Signature, typed or printed name of registered agent and title (egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition KNØBB, GEORGE W NAME NAME 3931 RADYTREE DRIVE STREET ADDRESS 415 5TH STREET STREET ADDRESS MACCLENNY FL 32063 CITY-ST-ZIP CITY-ST-7/P TITLE Delete ☐ Change ☐ Addition SHADD, JOHN L NAME STREET ADDRESS P.O. BOX 506 STREET ADDRESS LAKE BUTLER FL 32054 CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME PRITCHETT, M H NAME STREET ADDRESS P.O. BOX 311 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL 32054 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: _

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED