

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 27 1998 8:00am
Secretary of State

DOCUMENT # P97000097712 (8)

1. Corporation Name
INTERNATIONAL TREE PRODUCTS, INC.

Principal Place of Business
2120 LAKELAND HILLS BLVD
LAKELAND FL 33805

Mailing Address
2120 LAKELAND HILLS BLVD
LAKELAND FL 33805



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1997

4. FEI Number

59-3478730

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

Yes No

2. Principal Place of Business

21 4005 J.A. Fenton Rd.

22 Kathleen, Florida

23 33849

24 USA

2a. Mailing Address

26 P.O. Box 1043

27 Kathleen, Florida

28 33849

29 USA

9. Name and Address of Current Registered Agent

CARLTON, CHARLES L
2120 LAKELAND HILLS BLVD
LAKELAND FL 33805

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD CAULEY, BOBBY n/a

NAME CAULEY, BOBBY
STREET ADDRESS P O BOX 512
CITY - ST - ZIP KATHLEEN FL 33849

TITLE VD DURDEN, GREG

NAME DURDEN, GREG
STREET ADDRESS 4005 JA FENTON ROAD
CITY - ST - ZIP LAKELAND FL 33809

TITLE STD STRICKLAND, CLAUDIUS

NAME STRICKLAND, CLAUDIUS
STREET ADDRESS 4005 JA FENTON ROAD
CITY - ST - ZIP LAKELAND FL 33809

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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: *Bobby Cauley* 2/13/98 941-859-9282

CP2E034 (10/97)