. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000006212 1. Entity Name MORRIS TIMBER ENTERPRISES, INC. Principal Place of Business Mailing Address 4475 HWY 77 4475 HWY 77 SOUTH GRACEVILLE FL 32440 GRACEVILLE FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3487810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, BRENDA Street Address (P.O. Box Number is Not Acceptable) 4475 HWY 77 SOUTH **GRACEVILLE FL 32440** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 3-31-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE **PTDV** Addition ☐ Delete Teit F Change NAME MORRIS, BRENDA NAME U00000287544 04/04/05-80074-008 150.00 STREET ADDRESS 4475 HWY 77 SOUTH STREET ADDRESS CITY-ST-ZIP GRACEVILLE FL 32440 CHY-ST-ZIP TITLE Delete Change Addition MORRIS, JAMES G NAME NAME 2849 MERRITTS MILL RD STREET ADDRESS STREETADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP DILLE ☐ Delete BHE Change ☐ Addition MORRIS, RUSSELL W STREET ADDRESS STREET ADDRESS 4475 HWY 77 SOUTH CITY-\$1-ZIP GRACEVILLE FL 32440 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP une ☐ Delete Hite Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

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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 like empowered.