

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90055 020 \*\*\*158.75

DOCUMENT # P98000052808

1. Corporation Name  
TIMBER LAND HOMES INC.

Principal Place of Business  
8117 BAHIA BLANCA STREET  
JACKSONVILLE FL 32256

Mailing Address  
8117 BAHIA BLANCA STREET  
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1998

4. FEI Number

59-3562402

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 the current year intangible  
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 9802 Baymeadows Road

2a. Mailing Address

26 9802 Baymeadows Road

Suite, Apt. #, etc.

22 Suite 12 No 195

Suite, Apt. #, etc.

27 Suite 12 No 195

City & State

23 Jacksonville, Fla

City & State

28 Jacksonville, Fla.

Zip

24 32256

Country

25 Duval

Zip

29 32256

Country

30 Duval

9. Name and Address of Current Registered Agent

DIX, RANDALL C SR.  
8117 BAHIA BLANCA STREET  
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name Dix, Randall C. Sr.

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

9802 Baymeadows Road

83 Suite 12 No 195

84 City Jacksonville

FL

85 Zip Code 32256

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 Randall C. Dix Sr. President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-21-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME DIX, RANDALL C SR.  
STREET ADDRESS 8117 BAHIA BLANCA STREET  
CITY-ST-ZIP JACKSONVILLE FL 32256

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P ☒ Change ☐ Addition  
1.2 NAME Dix, Randall C. Sr.  
1.3 STREET ADDRESS 9802 Baymeadows Road Suite 12 No  
1.4 CITY-ST-ZIP Jacksonville, Fla. 32256

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, with all other like empowered.

SIGNATURE: Randall C. Dix Sr. President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99 904-641-1878

Date

Daytime Phone #

CR2E034 (11/98)