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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90050 010 ***150.00

DOCUMENT # S34088 1. Corporation Name KNIGHT'S SAWMILL, INC. Principal Place of Business Mailing Address HIGHWAY 351 P.O. BOX 1479 P O BOX 1479 CROSS CITY FL 32628 DO NOT WRITE IN THIS SPACE . CROSS CITY FL 32628 3. Date Incorporated or Qualifed 02/22/1991 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-3055312 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Country Zip Country Zip 8. This corporation owes the current year Intangible 25 30 Пио 24 29 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KNIGHT, DWIGHT C. 82 Street Address (P.O. Box Number is Not Acceptable) HWY 351 S CROSS CITY FL 32628 83 84 City 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

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition 1,1 TITLE TITLE **PST** NAME KNIGHT, DWIGHT C. 1.2 NAME STREET ADDRESS P O BOX 1479 HWY 351 S N/A 1.3 STREET ADDRESS CROSS CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change TITLE 2.1 TITLE ☐ Addition KNIGHT, DWIGHT C. 2.2 NAME P O BOX 1479 HWY 351 S N/A STREET ADDRESS 2.3 STREET ADDRESS CROSS CITY FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE 3.1 TITLE ☐ Change Addition KNIGHT, DEBBIE L NAME 3.2 NAME PO BOX 1503 STREET ADDRESS 3.3 STREET ADORESS 1 . . CROSS CITY FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE ☐ Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE DELETE TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS 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.

CITY-ST-ZiP