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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandor B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V03506 (5)

1. Corporation Name
MERCER LOGGING, INC.



Principal Place of Business
P.O. BOX 21
LACOOCHIEE FL 33537

Mailing Address
P.O. BOX 21
LACOOCHIEE FL 33537

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1991

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-3115287 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

9. Name and Address of Current Registered Agent

MERCER, LOUIS H.
39410 MERCER RD
LACOOCHIEE FL 33537

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
NAME	39410 MERCER RD.	13 STREET ADDRESS	14 CITY - ST - ZIP
STREET ADDRESS	LACOOCHIEE FL 33537	21 TITLE	22 NAME
CITY - ST - ZIP		23 STREET ADDRESS	24 CITY - ST - ZIP
TITLE	NAME	31 TITLE	32 NAME
NAME		33 STREET ADDRESS	34 CITY - ST - ZIP
STREET ADDRESS		41 TITLE	42 NAME
CITY - ST - ZIP		43 STREET ADDRESS	44 CITY - ST - ZIP
TITLE	NAME	51 TITLE	52 NAME
NAME		53 STREET ADDRESS	54 CITY - ST - ZIP
STREET ADDRESS		61 TITLE	62 NAME
CITY - ST - ZIP		63 STREET ADDRESS	64 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:

Louis H. Mercer

4-22-98

(352) 583-2789

CR2E034 (10/97)