

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # V40421 (2)

1. Corporation Name

TIMBER RESOURCES INTERNATIONAL, INC.

Principal Place of Business

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON FL 33431

Mailing Address

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1992

3a. Date of Last Report

06/28/1994

4. FBI Number

58-1999759

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 P.O. Box 5340

2a. Mailing Address

26 P.O. Box 5340

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 Pompano Beach FL

City & State

28 Pompano Beach FL

Zip

Country

Zip

Country

24 33074

25

29 33074

30

9. Name and Address of Current Registered Agent

HASEY, MARTIN J
2500 N. MILITARY TR., STE. 260
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

GARY A. LEMERISE

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

8400 E. COMMERCIAL BLVD. SUITE 618 FL 33308

83

P.O. Box 5340

84 City

Pompano Beach FL

85 Zip Code

33074

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

Gary A. Lemerise

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEMERISE, GARY A
STREET ADDRESS 2500 N. MILITARY TR., STE. 260
CITY, ST, ZIP BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PD
2. NAME LEMERISE, GARY A.
3. STREET ADDRESS P.O. Box 5340
4. CITY, ST, ZIP Pompano Beach, FL 33074
☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Gary A. Lemerise

6-1-95