

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jan 30 1998 8:00am  
Secretary of State

DOCUMENT # **V48766**

(2)

1. Corporation Name

**KIELLA TIMBER HARVESTING, INC.**

Principal Place of Business

4167 SUNSET DRIVE  
ZOLFO SPRINGS FL 33890  
US

Mailing Address

4167 SUNSET DRIVE  
ZOLFO SPRINGS FL 33890  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/08/1992**

4. FEI Number

**65-0343230**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

KIELLA, JERRY P.  
RT. 1, BOX 67 SUNSET DR.  
ZOLFO SPRINGS FL 33890

10. Name and Address of New Registered Agent

81 Name **Lewis M Kiella**

82 Street Address (P.O. Box Number is Not Acceptable)  
**4167 SUNSET DRIVE**

83

84 City **ZOLFO SPRINGS**

FL

85 Zip Code  
**33890**

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

*Lewis M Kiella*  
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**1-16-98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DPT  
KIELLA, JERRY P.  
STREET ADDRESS  
4167 SUNSET DRIVE  
CITY-ST-ZIP  
ZOLFO SPRINGS FL

TITLE ☐ DELETE

NAME  
S  
KIELLA, LINDA J  
STREET ADDRESS  
4167 SUNSET DRIVE  
CITY-ST-ZIP  
ZOLFO SPRINGS FL

TITLE ☐ DELETE

NAME  
**Lewis M. Kiella, PR**  
STREET ADDRESS  
**4167 SUNSET DRIVE**  
CITY-ST-ZIP  
**ZOLFO SPRINGS, FL 33890**

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 **SEC/TR** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **VP** ☒ 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.

SIGNATURE:

*Lewis M Kiella*  
Signature typed or printed name of registered agent and title if applicable

**1-16-98 941-735-0431**

CR2E034 (10/97)