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PROFIT CORPORATION ANNUAL REPORT 1999



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

99 APR 27 11:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 145776

1. Corporation Name BARBER LUMBER COMPANY INC

Principal Place of Business

986 TEN MILE STILL RD. BAINBRIDGE GA 31717 US

Mailing Address

986 TEN MILE STILL RD. BAINBRIDGE GA 31717 US

2. Principal Place of Business

21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25

2a. Mailing Address

26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent

STANTON, FRED R. ONE S.E. THIRD AVENUE STE. 2400 MIAMI FL 33131

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

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 is required when changing office)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-St-Zip and a delete checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-St-Zip and checkboxes for Change and Addition.

100002858941-3 -04/30/99-01113-020 \*\*\*\*158.75 \*\*\*\*158.75

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 Robert C. Barber Jr. - President April 27, 99 246-7169 Robert C. BARBER JR.

CR2E034 (11/98)