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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 329808 (0)

1. Corporation Name
J & M FLETCHER CORPORATION



Principal Place of Business 2050 BEE RIDGE ROAD SARASOTA FL 34239	Mailing Address 2050 BEE RIDGE ROAD SARASOTA FL 34239-6120
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2. Principal Place of Business 21 2325 FLORIDA ST Suite, Apt. #, etc. 22 City & State 23 SARASOTA - FL Zip 24 34231 Country 25 USA	2a. Mailing Address 26 2325 FLORIDA ST Suite, Apt. #, etc. 27 City & State 28 SARASOTA - FL Zip 29 34231 Country 30 USA
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3. Date Incorporated or Qualified 05/08/1968	3a. Date of Last Report 04/18/1996
4. FEI Number 59-1214621	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLETCHER, MARGARET A.
 2325 FLORIDA ST.
 SARASOTA FL 34231**

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PVD	<input type="checkbox"/> DELETE	1.1 TITLE FLETCHER, MARGARET A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FLETCHER, MARGARET A.		1.2 NAME	
STREET ADDRESS 2325 FLORIDA ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP SARASOTA FL		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FLETCHER, JOHN L.		2.2 NAME	
STREET ADDRESS 2325 FLORIDA ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP SARASOTA FL		2.4 CITY-ST-ZIP	
TITLE TSD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FLETCHER, ROBERT J.		3.2 NAME	
STREET ADDRESS 1250 9 ST		3.3 STREET ADDRESS 651 OHIO ST.	
CITY-ST-ZIP SARASOTA FL		3.4 CITY-ST-ZIP SARASOTA - FL 34237	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Margaret A. Fletcher* *John L. Fletcher* *Robert J. Fletcher* *3/27/97* *(941) 922-0401*

CP2E034 (9/96)