

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 371474 (8)
1. Corporation Name
JEFFERSON-ALLSOPP, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1970
4. FEI Number
59-1305607
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

Principal Place of Business Mailing Address
440 S. FLORIDA AVE. 440 S. FLORIDA AVE.
LAKELAND FL 33801-5227 LAKELAND FL 33801-5227
US US
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
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
JEFFERSON, JACK
2302 NEVADA ROAD
LAKELAND FL 33802

10. Name and Address of New Registered Agent
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 required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1. VDC
JEFFERSON, JACK
2302 NEVADA ROAD
LAKELAND FL
2. PD
POLLARD, JAMES S.
440 S. FLORIDA AVE.
LAKELAND FL
3. D
BOWLES, SAMUEL P.
440 S. FLORIDA AVE.
LAKELAND FL
4. EVD
WILSON, H.WAYNE
440 S. FLORIDA AVE
LAKELAND FL
5. SDT
POLLARD, JAMES S. III
440 S. FLORIDA AVE
LAKELAND FL
6. VD
MARTIN, BRANT C
440 SOUTH FLORIDA AVENUE
LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VD
Pollard, James S.
440 S. Florida Ave.
Lakeland, FL, 33801
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
PD
Martin, Brant C.
440 S. Florida Ave.
Lakeland, FL, 33801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(ii), 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 *[Signature]* 1-9-97

CR2E034 (10/97)