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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 731233

1. Corporation Name

LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, (40 ET 8) DUVAL COUNTY, FLORIDA, VOITURE LOCALE

Principal Place of Business

5443 SAN JUAN AVENUE JACKSONVILLE FLORIDA 32210

Mailing Address

5443 SAN JUAN AVENUE JACKSONVILLE FLORIDA 32210



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/25/1974

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-6153288

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

FRASER, JAMES M. 2335 BAYVIEW ROAD JACKSONVILLE FL 32210

10. Name and Address of New Registered Agent

81 Name EARL W. HUTCHISON
82 Street Address (P.O. Box Number is Not Acceptable) 5738 LEXINGTON AVE
83
84 City JACKSONVILLE FL 85 Zip Code 32210

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE EARL W. HUTCHISON x Paul [Signature] DATE 02-12-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of officer information including Name, Title, Street Address, and City-State-Zip. Includes checkboxes for 'DELETE'.

Table with 6 rows for additions/changes to officers and directors, including checkboxes for 'Change' and 'Addition'.

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 617, 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: JOHN E. EDWARDS DATE 02/12/99 904-771-8646

CR2E037 (1/198)