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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000009582 (6)

1. Corporation Name

J. J. FAIRBANK CONSTRUCTION, INC.

Principal Place of Business

3645 FLAGLER AVE.
KEY WEST FL 33040

Mailing Address

3645 FLAGLER AVE.
KEY WEST FL 33040-4625



3. Date Incorporated or Qualified

02/02/1993

3a. Date of Last Report

03/07/1996

2. Principal Place of Business

21 727 EATON ST.

2a. Mailing Address

26 727 EATON ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Key West, FL. 33040

City & State

28 Key West, FL.

Zip

24 33040

Country

25 USA

Zip

29 33040

Country

30 USA

9. Name and Address of Current Registered Agent

FAIRBANK, J. JAY
3645 FLAGLER AVE
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

FAIRBANK, J. JAY

82 Street Address (P.O. Box Number is Not Acceptable)

727 EATON ST.

83

84 City

Key West

FL

85 Zip Code

33040

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

J. JAY FAIRBANK President

2/6/97

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 DP ☐ DELETE

NAME FAIRBANK, J. JAY
STREET ADDRESS 3645 FLAGLER AVE
CITY-ST-ZIP KEY WEST FL 33040

TITLE DVST ☐ DELETE

NAME LENNON, LISA
STREET ADDRESS 3645 FLAGLER AVE
CITY-ST-ZIP KEY WEST FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 DP ☒ Change ☐ Addition

1.2 NAME FAIRBANK, J. JAY
1.3 STREET ADDRESS 727 EATON ST.
1.4 CITY-ST-ZIP Key West, FL. 33040

2.1 TITLE DVST ☒ Change ☐ Addition

2.2 NAME LISA Lennon
2.3 STREET ADDRESS 727 EATON ST.
2.4 CITY-ST-ZIP Key West, FL. 33040

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 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: J. JAY FAIRBANK President 2/6/97 305-292-6584

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date Daytime Phone #

CR2E034 (9/96)