

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013411 (1)

1. Corporation Name

JAMES F. RICHARDSON, INC.

Principal Place of Business

Mailing Address

321 MORNINGSID DRIVE
LAKELAND FL 33803

321 MORNINGSID DRIVE
LAKELAND FL 33803



2. Principal Place of Business:		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/17/1994		07/25/1995	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number		Applied For	
23 City & State		28 City & State		59-3221539		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

RICHARDSON, JAMES F
321 MORNINGSID DRIVE
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name: Eleanor C. Richardson
82 Street Address (P.O. Box Number is Not Acceptable): 321 MORNINGSID DR
83
84 City: Lakeland FL 85 Zip Code: 33803

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: Eleanor C. Richardson Eleanor C. Richardson 6-14-96
Signature typed or printed in block of registered agent and filed appropriate (NOTE: Registered Agent signature required when re-registering) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D RICHARDSON, JAMES F	1.1 TITLE	
NAME	321 MORNINGSID DRIVE	1.2 NAME	
STREET ADDRESS	LAKELAND FL 33803	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D RICHARDSON, ELEANOR	2.1 TITLE	
NAME	321 MORNINGSID DRIVE	2.2 NAME	
STREET ADDRESS	LAKELAND FL 33803	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Eleanor C. Richardson Eleanor C. Richardson Pres 6/14/96 941-686-5227
Signature typed or printed name of signing officer or director

CR2E034 (3/96)