

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

FILED

**Feb 03 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 # P94000020279 (3)

1. Corporation Name
J. I. SERVICES CORPORATION



| | |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Principal Place of Business 4355 DRANE FIELD RD LAKELAND FL 33811 | Mailing Address 4355 DRANE FIELD RD LAKELAND FL 33811-1212 |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|

| | |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified 03/11/1994 | 3a. Date of Last Report 04/02/1996 |
|--------------------------------------------------------|----------------------------------------------|

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 | 4. FEI Number 59-3239672 | Applied For Not Applicable |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 | | 4. FEI Number 59-3239672 | |
| 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 | | 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

**MOORE, WILLIAM B
4355 DRANE FIELD RD
LAKELAND FL 33811**

10. Name and Address of New Registered Agent

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

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 reappointing) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|----------------------------|--------------------------------------------|
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | MOORE, WILLIAM R | |
| STREET ADDRESS | 4355 DRANE FIELD RD | |
| CITY - ST - ZIP | LAKELAND FL 33811 | |
| TITLE | CEO/D | <input checked="" type="checkbox"/> DELETE |
| NAME | MOORE, WILLIAM B | |
| STREET ADDRESS | 4355 DRANE FIELD RD | |
| CITY - ST - ZIP | LAKELAND FL | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | ROTH, S. LEE | |
| STREET ADDRESS | 4355 DRANE FIELD RD | |
| CITY - ST - ZIP | LAKELAND FL | |
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | CLYNE, JEFFREY A | |
| STREET ADDRESS | 4355 DRANE FIELD RD | |
| CITY - ST - ZIP | LAKELAND FL | |
| TITLE | STD | <input checked="" type="checkbox"/> DELETE |
| NAME | HODGE, THOMAS M | |
| STREET ADDRESS | 4355 DRANE FIELD RD | |
| CITY - ST - ZIP | LAKELAND FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|-------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE | C/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | DAVID H HUGHES | |
| 1.3 STREET ADDRESS | 20 N ORANGE AVENUE SUITE 200 | |
| 1.4 CITY - ST - ZIP | ORLANDO FL 32801 | |
| 2.1 TITLE | P/D | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | A STEWART HALL JR | |
| 2.3 STREET ADDRESS | 20 N ORANGE AVENUE SUITE 200 | |
| 2.4 CITY - ST - ZIP | ORLANDO FL 32801 | |
| 3.1 TITLE | T/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | J STEPHEN ZEPF | |
| 3.3 STREET ADDRESS | 20 N ORANGE AVENUE SUITE 200 | |
| 3.4 CITY - ST - ZIP | ORLANDO FL 32801 | |
| 4.1 TITLE | S/AT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | JAY CLARK | |
| 4.3 STREET ADDRESS | 20 N ORANGE AVENUE SUITE 200 | |
| 4.4 CITY - ST - ZIP | ORLANDO FL 32801 | |
| 5.1 TITLE | AS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | BENJAMIN P BUTTERFIELD | |
| 5.3 STREET ADDRESS | 20 N ORANGE AVENUE SUITE 200 | |
| 5.4 CITY - ST - ZIP | ORLANDO FL 32801 | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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, changed, or on an attachment with an address.

SIGNATURE: *Jay Clark* **JAY CLARK** **1/20/97** **407-841-4755**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)