


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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000038560 (6)
 1. Corporation Name
J.P. CORLISS, INC.



Principal Place of Business 2001 HODGES BLVD #702 JACKSONVILLE FL 32224	Mailing Address 2001 HODGES BLVD #702 JACKSONVILLE FL 32224
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12787 Aztec Dr North Suite, Apt. #, etc		2a. Mailing Address 26 12787 Aztec Dr North Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/23/1994	
22 City & State 23 Jacksonville FL		27 City & State 28 Jacksonville FL		4. FEI Number 59-3244572 Applied For <input type="checkbox"/> Not Applicable	
24 Zip 32246		25 Country Duval		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip 32246		30 Country Duval		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent
CORLISS, JOHN P
2001 HODGES BLVD #702
JACKSONVILLE FL 32224

10. Name and Address of New Registered Agent

81 Name John P Corliss		
82 Street Address (P.O. Box Number is Not Acceptable)		
83 12787 Aztec Drive North		
84 City Jacksonville	85 State FL	86 Zip Code 32246

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 *John P Corliss* **John P. Corliss President** **4/18/98**
Signature of the current registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE DPST	<input type="checkbox"/> DELETE
NAME CORLISS, JOHN P	
STREET ADDRESS 2001 HODGES BLVD #702	
CITY-ST-ZIP JACKSONVILLE FL 32224	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS 12787 Aztec Drive North	
1.4 CITY-ST-ZIP Jacksonville FL 32246	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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 *John P Corliss* **John P. Corliss President** **4/18/98**

CR2E034 (10/97)