

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P97000000289 (3)**
 1. Corporation Name
J&G CONSTRUCTION, INC.



Principal Place of Business Mailing Address
Magnolia Beach RV Park **653 WEST 23RD ST. STE 141**
7800 Magnolia Beach Rd **PANAMA CITY FL 32405**
#37 Panama City Beach, FL **US**
32408 US

DO NOT WRITE IN THIS SPACE
 3. Date incorporated or Qualified
12/27/1996

2. Principal Place of Business 2a. Mailing Address
 21 **Magnolia Beach RV Park** 26 **653 W. 23rd St**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **# 37** 27 **Ste # 141**
 City & State City & State
 23 **Panama City Beach, FL** 28 **Panama City, Bay**
 Zip Country Zip Country
 24 **32408** 25 **Bay** 29 **32405** 30 **Bay**

4. FEI Number Applied For
59-3416205 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GOUGE, GARY
653 W. 23rd St, Ste 141
Panama City, FL 32405

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
653 W. 23rd St, Ste #141
 83 **Ste # 141**
 84 City **Panama City** FL 85 Zip Code **32405**

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 *Gary P. Gouge* 4/13/98
Signature (typed or printed name of registered agent and filed if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | GOUGE, JILL | |
| STREET ADDRESS | 653 W 23RD ST, STE 141 | |
| CITY-ST-ZIP | PANAMA CITY FL 32405 | |
| TITLE | President | <input type="checkbox"/> DELETE |
| NAME | GOUGE, GARY P. | |
| STREET ADDRESS | 653 W. 23rd St, Ste 141 | |
| CITY-ST-ZIP | Panama City, FL 32405 | |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 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)(t), 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: *Gary P. Gouge* 4/13/98

CR2E034 (10/97)