

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

FILED
Apr 06 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 # P97000004003 (4)
 1. Corporation Name
S & J HOME BUILDERS, INC.



Principal Place of Business 10720 PALMETTO STREET RIVERVIEW FL 33569	Mailing Address 10720 PALMETTO STREET RIVERVIEW FL 33569
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 4049 Moore's Lake Rd	26 4049 Moore's Lake Road		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 Dover Florida	27 Dover, FL		
City & State	City & State		
23	28		
Zip	Country	Zip	Country
24 33527	25 Hillsborough	29 33527	30 Hillsborough

3. Date Incorporated or Qualified 01/08/1997	4. FEI Number 59-3435188	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent
CORDELL, JOHN A JR
10720 PALMETTO STREET
RIVERVIEW FL 33569

10. Name and Address of New Registered Agent
 81 Name **Cordell John A JR**
 82 Street Address (P.O. Box Number is Not Acceptable)
4049 Moore's Lake Road
 83
 84 **Dover** **FL** 85 Zip Code **33527**

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	President	1.2 NAME	
STREET ADDRESS	John A. Cordell JR	1.3 STREET ADDRESS	
CITY-ST-ZIP	4049 Moore's Lake Road	1.4 CITY-ST-ZIP	
	Dover, FL 33527	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.2 NAME	
NAME	Vice President	2.3 STREET ADDRESS	
STREET ADDRESS	Susan Cordell	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	4049 Moore's Lake Road	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Dover, FL 33527	3.2 NAME	
TITLE	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
NAME	Sec.	3.4 CITY-ST-ZIP	
STREET ADDRESS	Susan Cordell	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	4049 Moore's Lake Road	4.2 NAME	
	Dover, FL 33527	4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

7-23-98 813 752 7124