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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000022976

1. Corporation Name
JAMES BROWN BUILDERS, INC.

Principal Place of Business
8069 EAST COUNTY HIGHWAY 30A
PANAMA CITY BEACH FL 32413

Mailing Address
P.O. BOX 9218
PANAMA CITY BCH FL 32417
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1997

4. FEI Number
59-3435078

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 111 Sun Lane
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State
Panama City Bch, FL

28 City & State

24 Zip 32413 25 Country Bay

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, JAMES J
8069 EAST COUNTY HIGHWAY 30A
PANAMA CITY BEACH FL 32413

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
111 Sun Lane

84 City Panama City Bch FL 85 Zip Code 32413

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 *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/28/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME BROWN, JAMES J
STREET ADDRESS 8069 EAST COUNTY HIGHWAY 30A
CITY-ST-ZIP PANAMA CITY BEACH FL 32413

1.1 TITLE Change Addition
1.2 NAME JAMES BROWN
1.3 STREET ADDRESS 111 SUN LANE
1.4 CITY-ST-ZIP PANAMA CITY BCH, FL 32413

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change 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, with all other like empowered.

SIGNATURE: *[Signature]* **NOT REQUIRED** 3/28/99

Date (850) 234-6633
Daytime Phone #

CR2E034 (11/98)