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FILED
Mar 14 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 # 127751

(6)

1. Corporation Name

J.C. MARSH & SONS, INC.

Principal Place of Business

2817 E DUVAL ST.
LAKE CITY FL 32055

Mailing Address

PO BOX 252
LAKE CITY FL 32056-0252

2. Principal Place of Business

21 Rt. 7 Box 512

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Lake City, FL

Zip

24 32055

Country

25 USA

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HALEY, WILLIAM J ESQ.
C/O BRANNON, BROWN, ET AL
10 NORTH COLUMBIA STREET
LAKE CITY FL 32055

3. Date Incorporated or Qualified

06/16/1933

3a. Date of Last Report

05/02/1996

4. FEI Number

59-6071316

Applied For

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and the agent's title

(Note: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME OOSTERHOUDT, F S
STREET ADDRESS 2817 E. DUVAL STREET
CITY-ST-ZIP LAKE CITY FL 32055

☐ DELETE

TITLE VD
NAME OOSTERHOUDT, PATRICK E
STREET ADDRESS 2817 E. DUVAL STREET
CITY-ST-ZIP LAKE CITY FL 32055

☐ DELETE

TITLE STD
NAME OOSTERHOUDT, MICHAEL E
STREET ADDRESS 2817 E. DUVAL STREET
CITY-ST-ZIP LAKE CITY FL 32055

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME Oosterhoudt, F S
13 STREET ADDRESS Rt 7 Box 512
14 CITY-ST-ZIP Lake City, FL 32055

☒ Change

☐ Addition

21 TITLE VD
22 NAME Oosterhoudt, Patrick E
23 STREET ADDRESS Rt 1 Box 250
24 CITY-ST-ZIP Lake City, FL 32055

☒ Change

☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

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 its 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 checked.

SIGNATURE

3/11/97 904752 (9/96)