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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne W. Manning
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 215146

(2)

1. Corporation Name

TBJ HOLDING CORPORATION

Principal Place of Business

4302 ISH BRANT COURT WEST
JACKSONVILLE FL 32210

Mailing Address

4302 ISH BRANT COURT WEST
JACKSONVILLE FL 32210

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt., etc.

State, Apt., etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

BARNES, DAVID P.
4302 ISH BRANT CT., W.
JACKSONVILLE FL 32210

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 and 607.1504, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was not caused by the corporation's board of directors. The corporation's board of directors has appointed as registered agent, I am, for the year, and accept the obligations of, Section 607.0005, Florida Statutes.

SIGNATURE

Signature of the person making this statement (Signature of the registered agent is not required)

Signature of the New Registered Agent (Signature of the current registered agent is not required)

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14

PD [] DEER

11111

NAME

BARNES, DAVID P.
1346 W BEAVER ST.
JACKSONVILLE FL

12111

OFFICE ADDRESS

City & State

111

VD [] DEER

13111

NAME

JOYNER, EARL
1346 W BEAVER ST.
JACKSONVILLE FL

14111

OFFICE ADDRESS

City & State

111

VD [] DEER

15111

NAME

TOOMY, WILLIAM H.
1346 W BEAVER ST.
JACKSONVILLE FL

16111

OFFICE ADDRESS

City & State

111

[] DEER

17111

NAME

OFFICE ADDRESS

City & State

111

[] DEER

18111

NAME

OFFICE ADDRESS

City & State

111

[] DEER

19111

NAME

OFFICE ADDRESS

City & State

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0002, 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 Back 12 or Back 13 in the annual report or annual report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 904 771-4533

CR2E034 (12/95)