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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 225910

Secretary of State 1997 (9) J & P PROPERTIES, INC. Principal Place of Business Mailing Address 1350 SHEELER RD 1350 SHEELER RD PO BOX 1146 PO BOX 1146 APOPKA FL 32703 APOPKA FL 32703-8542 3. Date Incorporated or Qualified 3e. Date of Last Report 07/15/1959 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-6076643 Not Applicable 21 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Z_{ip} 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 BROWN, JOHN E 10300 CHARLES E. LIMPUS ROAD Street Address (P.O. Box Number is Not Acceptable) **WINDERMERE FL 32786** 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Significant typed or printed name of regedered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) 12 DELFTE Change 1.1 TITLE 1111 **BROWN, JOHN E** 1.2 NAME 10300 CHARLES UMPUS RD. 1.3 STREET ADDRESS WINDERMERE FL 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE Τ BROWN, PHYLLIS J 2.2 NAME 10300 CHARLES LIMPUS RD. 2.3 STREET ADDRESS WINDERMERE FL 2 4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE BROWN, JOHN P. 32 NAME

MANY STREET ALCORESS. CITY ST 28 THILE MAME STREET ADDRESS: CHY-ST-ZIP MG: DAM: 10300 CHARLES LIMPUS RD STREET ADDRESS 3 3 STREET ADDRESS WINDERMERE FL GETY - \$1 - ZE2 34. CITY-ST-ZIP DELETE Change Addition Block 4 1 THILE ROCHE, LINDA LEE 4 2 NAME NAM 10300 CHARLES LIMPUS RD. 4.3 STREET ADDRESS STREET ADORESS WINDERMERE FL 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THE **WOOD. PETER** 5.2 NAME NA:1 1350 SHEELER RD 5.3 STREET ADDRESS STREET MICHESS APOPKA FL CITY SE ZIE 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition THEF NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDITIONS 6.4 CITY-ST-ZIP City-ST-ZP

14. I do nereby 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 dichanged, or on an attachment with an address

SIGNATURE:

en Rocle Linda Con Rocho-Sec 3/5/97 407-886-3003

FILED

Mar 12 1997 8:00am