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Feb 27 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 # 238434 (5)

1. Corporation Name
JIMCO STONE CENTERS, INC.

Principal Place of Business
1201 ROBERTS BLVD BLDG 100
KENNESAW GA 30144-0619

Mailing Address
1201 ROBERTS BLVD BLDG 100
KENNESAW GA 30144-3677



3. Date Incorporated or Qualified 07/13/1960
3a. Date of Last Report 02/27/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 58-1180584		Applied For Not Applicable	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24. Country		29. Country		30. Country			

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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 title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADDISON, BILL R.	1.2 NAME	
STREET ADDRESS	1201 ROBERTS BLV 100	1.3 STREET ADDRESS	
CITY-STATE-ZIP	KENNESAW GA	1.4 CITY-STATE-ZIP	
TITLE	VDS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTLEB, E.G.	2.2 NAME	
STREET ADDRESS	1201 ROBERTS BLV 100	2.3 STREET ADDRESS	
CITY-STATE-ZIP	KENNESAW GA	2.4 CITY-STATE-ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAY, A.L. JR.	3.2 NAME	
STREET ADDRESS	1201 ROBERTS BLV 100	3.3 STREET ADDRESS	
CITY-STATE-ZIP	KENNESAW GA	3.4 CITY-STATE-ZIP	
TITLE	EXECUTIVE VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD D. RYAN	4.2 NAME	
STREET ADDRESS	1201 ROBERTS BLVD BLDG 100	4.3 STREET ADDRESS	
CITY-STATE-ZIP	KENNESAW, GA. 30144	4.4 CITY-STATE-ZIP	
TITLE	PRESIDENT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W.L. HARTLEY	5.2 NAME	
STREET ADDRESS	1201 ROBERTS BLVD. BLDG 100	5.3 STREET ADDRESS	
CITY-STATE-ZIP	KENNESAW, GA. 30144	5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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 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.

SIGNATURE:

E.G. HARTLEB
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/97 (770) 421-6500
Date Daytime Phone

CR2E034 (9/96)