SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 AUS 10 AM 8: 33 DIVISION OF CORPORATIONS 1999 **DOCUMENT #** SECELLIASY CHANTE MILLATIASSIE, FLORIDA 1. Corporation Name JAMAR BUILDING CORP. Principal Place of Business Mailing Address 507 NILSEN STR JOHN M MACCHIONE HAINES CITY FL 33844 PO BOX 1386 HAINES CITY FL 33844 DO NOT WRITE IN THIS SPACE 3 Date incorporated or Qualified 09/28/1961 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0991042 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zıp Country 8. This corporation owes the current year Yes No 24 25 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MACCHIONE, JERRY 82 Street Address (P.O. Box Number is Not Acceptable) 7780 HATCHINEHA ROAD 300002963853---08/19/39--01018--012 HAINES CITY FL 33844 83 \*\*\*\*150.00 a\*\*\*\*\*150.00 84 City 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) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition DUPONT, BONNIE NAME 1.2 NAME 507 NILSEN ST. STREET ADDRESS 1.3 STREET ADDRESS HAINES CITY, FL 00000 CfTY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition MACCHIONE, JOHN JR. NAME 22 NAME 93 PINE FOREST ST. 2.3 STREET ADDRESS STREET ADDRESS HAINES CITY, FL 00000 CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition MACCHIONE, JERRY NAME 3 2 NAME 65 EAST LAKE DR. STREET ADDRESS 3.3 STREET ADDRESS HAINES CITY, FL 00000 3.4 CITY-ST-ZIP CITY-ST-ZIP ITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CiTY-ST-ZIP TITLE DELETE 6 I TITLE Change Addition 6 2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 chapter 6 or on an attachment with an addices.

SIGNATURE:

Je Dieter 7-14-99 94/-422-54/10