

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 368726 (6)

1. Corporation Name

JOHN HENRY JONES INCORPORATED



Principal Place of Business

Mailing Address

2850 DAIRY ROAD
P. O. DRAWER 6586
TITUSVILLE FL 32782-3586

2850 DAIRY ROAD
P. O. DRAWER 6586
TITUSVILLE FL 32782-3586

2. Principal Place of Business

2a. Mailing Address

21 2850 Dairy Rd.
Suite, Apt. #, etc.

25 2850 Dairy Rd.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Titusville, FL

28 Titusville, FL

24 Zip

Country

29 Zip

Country

32796

25 Brevard

29 32796

30 Brevard

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/20/1970

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1304006

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

Suzanne W. Jones

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

2850 Dairy Rd.

83

84 City

Titusville

FL

85 Zip Code

32796

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

Suzanne W. Jones P

(NOTE: Registered Agent signature required when registering.)

4/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JONES, JOHN H.
STREET ADDRESS 2850 DAIRY RD.
CITY-ST-ZIP TITUSVILLE FL ☒ DELETE

TITLE VSTD
NAME JONES, SUZANNE W
STREET ADDRESS 2850 DAIRY RD.
CITY-ST-ZIP TITUSVILLE FL ☒ DELETE

TITLE VD
NAME JONES, MICHAEL S
STREET ADDRESS 2850 DAIRY RD
CITY-ST-ZIP TITUSVILLE FL ☒ 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

1.1 TITLE PD STV
1.2 NAME Suzanne W. Jones
1.3 STREET ADDRESS 2850 Dairy Rd.
1.4 CITY-ST-ZIP Titusville, FL 32796 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Suzanne W. Jones

4/26/96

407-267-1780

Daytime Phone

CR2E034 (12/95)