

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 17 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 # 443256  
1. Corporation Name  
CUSTOM BOX SALES, Inc

Principal Place of Business: 445 Pablo Point Dr, Jacksonville, Fl 32225  
Mailing Address: 445 Pablo Point Dr, Jacksonville, Fl 32225

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: 12-27-93  
3a. Date of Last Report: 03-19-96  
4. FL Number: 59-1516026  
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

9. Name and Address of Current Registered Agent: Basford, Jr., William T., 1671 Blanding Blvd, Middleburg, Fl 32066  
10. Name and Address of New Registered Agent: 81 Name: W. Robinson Frazier, 82 Street Address: 1515 Riverside Avenue, 83 Jacksonville, Fl 32204, 84 City: Jacksonville, Fl 32204, 85 Zip Code: FL

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: W. Robinson Frazier, 3-12-97  
(NOTE: Registered Agent's signature required when re-issuing)

12. OFFICERS AND DIRECTORS: PD Calhoun, HL, 445 Pablo Point Dr, Jacksonville, Fl; SD Calhoun, Betty J., 13714 Crashaw Rd, Jacksonville, Fl 32224; TD Calhoun, Virginia, 445 Pablo Point Dr, Jacksonville, Fl; VP Shipes, Gayle M., 5393 Julington Creek Rd, Jacksonville, Fl

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PD Calhoun, Virginia, 445 Pablo Point Dr, Jacksonville, Fl 32225  
700002115637  
-03/17/97--01156--047  
\*\*\*165.00  
3/17/97

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: Virginia Calhoun, 3-12-97, 904-221-5888  
Date: 3-12-97, Daytime Phone #: 904-221-5888

CR2E034 (9/96)