

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 545944

(1)

1. Corporation Name

J. D. LASS-CO, INC.

Principal Place of Business

J D LASS CO INC
308 SPRING FOREST AVE
JACKSONVILLE FL 32216

Mailing Address

J D LASS CO INC
308 SPRING FOREST AVE
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1781739

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

2. Principal Place of Business

21 2426 Pine Island Ct.

Suite, Apt. #, etc.

22 Jacksonville, Florida

City & State

23 32224

Zip

Country

2a. Mailing Address

26 2426 Pine Island Ct.

Suite, Apt. #, etc.

27 Jacksonville, Florida

City & State

28 32224

Zip

Country

9. Name and Address of Current Registered Agent

LASSITER, JAMES D.
308 SPRING FOREST AVE
JACKSONVILLE FL 32216-5911

10. Name and Address of New Registered Agent

81 Name

Lassiter, James D.

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

2426 Pine Island Ct.

83

Jacksonville,

84 City

FL

85 Zip Code

32224

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 his or her number)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LASSITER, JAMES D.
STREET ADDRESS	308 SPRING FOREST AVE
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	S
NAME	LASSITER, CLAUDINE
STREET ADDRESS	308 SPRING FOREST AVE
CITY - ST - ZIP	JAX FL 11
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	☒ Change ☐ Addition
12 NAME	James D. Lassiter	
13 STREET ADDRESS	2426 Pine Island Ct.	
14 CITY - ST - ZIP	Jacksonville, FL 32224	
21 TITLE	S	☒ Change ☐ Addition
22 NAME	Claudine B. Lassiter	
23 STREET ADDRESS	2426 Pine Island Ct.	
24 CITY - ST - ZIP	Jacksonville, FL 32224	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 110.07(3)(b), 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: *James D. Lassiter*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

JAMES D. LASSITER

4-25-95

DATE

904-223-4369

TELEPHONE NUMBER