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May 17, 1999 8:00 am
Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 716565

1. Corporation Name

FLORIDA ELECTRONIC SERVICE ASSOCIATION OF JACKSONVILLE, INC.

Principal Place of Business

8616 GRAYBAR DR.
JACKSONVILLE FL 32221

Mailing Address

8616 GRAYBAR DR.
JACKSONVILLE FL 32221



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/15/1969

4. FEI Number

59-2873321

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SMITH, JAMES O.
8616 GRAYBAR DR.
JACKSONVILLE FL 32221

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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

TITLE **P** ☒ DELETE

NAME **JOHNSON, E.B.**
STREET ADDRESS **2062 LIBERTY ST.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☒ DELETE

NAME **EUBANKS, JOHN**
STREET ADDRESS **5814 BUCKLEY**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☐ DELETE

NAME **LYTELL, EMMETT**
STREET ADDRESS **8530 LONE STAR RD**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **T** ☐ DELETE

NAME **SMITH, J O**
STREET ADDRESS **8616 GRAYBAR DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **VP** ☒ DELETE

NAME **HEMMINGWAY, HERSELL**
STREET ADDRESS **31115 N. MAIN ST.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☐ DELETE

NAME **BROWN, L. A.**
STREET ADDRESS **611 N 3RD STREET**
CITY-ST-ZIP **JACKSONVILLE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME **Roger Falkenstein**
1.3 STREET ADDRESS **P. O. Box 441476**
1.4 CITY-ST-ZIP **Jacksonville, FL 32222**

2.1 TITLE **Billy Williams, Director** ☒ Change ☐ Addition

2.2 NAME **1409 Glendale Road**
2.3 STREET ADDRESS **Jacksonville, FL 32216**
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **Bruce Jarrett, Director** ☒ Change ☐ Addition

5.2 NAME **927 South Edgewood Avenue**
5.3 STREET ADDRESS **Jacksonville, FL 32205**
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-15-99 781-3772

CR2E037 (1/98)