

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

FILED

Apr 29 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 # 841823

(8)

1. Corporation Name
HOOKER HOMES, INC.



Principal Place of Business

500 WATER ST
JACKSONVILLE FL 32202

Mailing Address

500 WATER ST
S/C J-180
JACKSONVILLE FL 32202-4422

3. Date Incorporated or Qualified
11/13/1978

3a. Date of Last Report
04/27/1996

2. Principal Place of Business

2a. Mailing Address

21 Same Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
58-1154221

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 ☐ See note below

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

81 Name
NOTE: This company is included in a consoli-
82 Street Address (P.O. Box Number is Not Acceptable)
dated intangible personal property tax return
83 filed on behalf of CSX Corporation and consoli-
84 dated affiliates, FEIN 62-1051971
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	BECK, S.D.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL 32216	<input type="checkbox"/>
VP	HOOD, R.M.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL 32216	<input type="checkbox"/>
SVP	JOHNSON, W.S.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL 32216	<input type="checkbox"/>
VP	CROSBY, S.A.	6737 SOUTHPOINT DR., S.	JACKSONVILLE FL 32216	<input type="checkbox"/>
VPCS	AFTOORA, P.J.	500 WATER ST	JACKSONVILLE FL 32202	<input type="checkbox"/>
T	PAGE, M.E.	500 WATER ST	JACKSONVILLE FL 32202	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
11				<input type="checkbox"/>
12				<input type="checkbox"/>
13				<input type="checkbox"/>
14				<input type="checkbox"/>
21				<input type="checkbox"/>
22				<input type="checkbox"/>
23				<input type="checkbox"/>
24				<input type="checkbox"/>
31				<input type="checkbox"/>
32				<input type="checkbox"/>
33				<input type="checkbox"/>
34				<input type="checkbox"/>
41				<input type="checkbox"/>
42				<input type="checkbox"/>
43				<input type="checkbox"/>
44				<input type="checkbox"/>
51				<input type="checkbox"/>
52				<input type="checkbox"/>
53				<input type="checkbox"/>
54				<input type="checkbox"/>
61				<input type="checkbox"/>
62				<input type="checkbox"/>
63				<input type="checkbox"/>
64				<input type="checkbox"/>

SEE ATTACHED LIST

70000216212
-05/01/97--01075--041
***165.00

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:

Patricia J. Aftoora, Vice-President

April 15, 1997 (904) 366-4242

Date

Daytime Phone

CR2E034 (9/96)

HOOKEE HOMES, INC.

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	301 West Bay Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202
M. J. Ward	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
G. L. Nichols	President	500 Water Street Jacksonville, FL 32202
M. J. Ward	Executive Vice-President	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President
and Corporate Secretary
Jacksonville, FL
April 1, 1997