FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F19059 DOCUMENT # 1. Corporation Name JOHN ELTON LTD., INC. Principal Place of Business Mailing Address % JOHN ELTON % JOHN ELTON SPRING RIDGE 400. #C-340 SPRING RIDGE 400. #C-340 HIGH SPRINGS FL 32643 HIGH SPRINGS FL 32643 3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1981 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2061916 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Orty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **ELTON, JOHN** 82 Street Address (P.O. Box Number is Not Acceptable) SPRING RIDGE 400, C-340 HIGH SPRINGS FL 32643 83 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statules. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reastating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 1 3 TELE ☐ Change ☐ Addition NAME **ELTON, JOHN** 1.2 NAME STREET ADDRESS SPRING RIDGE 400C-340 1.3 STREET ADDRESS HIGH SPRINGS FL 32643 CITY - ST - ZIP 1.4 City - \$1 - 2iP THILE DELETE 2 1 TOLE Change Add-tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - S1 - ZIP 2 4 C/TY - ST - Z/P THILE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY+ST-7IP THEF [] DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIF 4.4 CITY - ST - ZIP HILE DELETE 5 THE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.9 STREET ADDRESS CHY ST-ZIF 5.4 CITY - S1 - 719 THLE DELETE 6 1 TITLE

14. I do hereby certify that the information supplied with this long is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(6). 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 cath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name with an address.

6.2 NAME

63 STREET ADDRESS 6.4 CITY - \$1 - 2IP

SIGNATURE: _

NAME

STREET ADDRESS

CONTAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR THE

4/8/96

904-454-8534

Change

nc:tibbA [