FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 12 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F24763** **(7)**

1. Corporate Name
JAKE GARRETT, INC.

Principal Place of Business
BOX 2776
HIGH SPRINGS FL 32643

Mailing Address
BOX 2776
HIGH SPRINGS FL 32643

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/13/1981
3a. Date of Last Report: 03/07/1994

2. Principal Place of Business
21 P.O. Box 1208
22 Suite Apt # etc.
23 City & State: Branford Fl
24 Zip: 32008
25 County: Suwannee

2a. Mailing Address
26 P.O. Box 1208
27 Suite Apt # etc.
28 City & State: Branford, Fl
29 Zip: 32008
30 County: Suwannee

4. FEI Number: 59-2086768 — Applied For / Not Applicable

5. Certificate of Status (Issue) [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under S. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SCHILD, MARVIN
590 ENGLISH AVE
HOMESTEAD FL 33030

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 Section 607.0505, and NOT 608, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: Jake Garrett — 5-3-95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PD	GARRETT, CHARLES J	P.O. BOX 2776 N/A	HIGH SPRINGS FL 32643
ST	GARRETT, LISA	P.O. BOX 2776 N/A	HIGH SPRINGS FL 32643

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1994

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(y), Florida Statutes. Further I certify that the information contained on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of changes or additions with an address.

SIGNATURE: Jake Garrett - Jake Garrett - Pres. 5-3-95 904-935-1085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0412767 FP