

FILED

May 11, 2000 8:00 am
Secretary of State

05-11-2000 90181 001 ***150.00

05-11-2000 90181 002 *****8.75

13829



DO NOT WRITE IN THIS SPACE

DOCUMENT # F45788

1. Entity Name
J.C. WELLS CONSTRUCTION, INC.

Principal Place of Business
VERMONT ST.
FL 32904

Mailing Address
2205 VERMONT ST.
MELBOURNE FL 32904-6252

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent
WELLS, JAMES CHRISTOPHER
2205 VERMONT ST.
MELBOURNE FL 32904

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

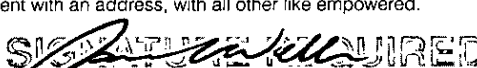
10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

321-724-2350

Date

Daytime Phone #

May 11, 2000 8:00 am

Secretary of State

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4. FEI Number 59-2275925

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required