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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005611 (9)

JONES-BLYTHE CONSTRUCTION CO.

Principal Place of Business Mailing Address P.O. BOX 5113 P.O. BOX 5113 SPRINGFIELD IL 62705-5113 SPRINGFIELD IL 62705 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1993 10/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 37-0741570 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 ZID Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BLYTHE, JOHN F **605 WHITFIELD AVENUE** Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34243 83 84 City Zip Code 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, typical or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change Addition TITLE PC 11 TITLE BLYTHE, FRED C NAME 12 NAME R2E034 1725 FAYETTE STREET ADDRESS 1.3 STREET ADDRESS SPRINGFIELD IL 62704 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE JONES, MINNIE L NAME 2.2 NAME 1621 W. LAWRENCE AVE. 2.3 STREET ADDRESS STREET ADDRESS SPRINGFIELD IL 62704 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE BLYTHE, BETTY L 3 2 NAME NAME 1725 FAYETTE STREET ADDRESS 3.3 STREET ADDRESS SPRINGFIELD IL 62704 CITY-ST-2IP 3.4. CITY - ST-2IP DELETE Change Addition TITLE 4.1 TITLE REED, STEVEN E NAME 4. 2 NAME **2049 BATES** 4.3 STREET ADORESS STREET ADDRESS SPRINGFIELD IL 62704 4.4 CITY-ST-ZIP City-St-2iP DELETE 5.1 TITLE Change Addition TITLE BLYTHE, JOHN F 5.2 NAME NAME 1630 SOUTH GRAND AVENUE WEST STREET ADDRESS **53 STREET ADDRESS** SPRINGFIELD IL 62704 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE NAME

SPRINGFIELD IL 62704

53 STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

61 TITLE

Change

Addition

62 NAME

63 STREET ADDRESS
CITY - ST - ZIP

64 CITY - ST - ZIP

14. If 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-4

(247) 787-1640

FILED

Jan 24 1997 8:00am

Secretary of State