

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G04624

(4)

1. Corporation Name  
JIM ROGERS MANAGEMENT, INC.

Principal Place of Business

311 CARLYLE BLVD  
RUSKIN FL 33570  
US

Mailing Address

311 CARLYLE BLVD  
RUSKIN FL 33570  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/11/1982	3a. Date of Last Report 01/25/1996
4. FEI Number 59-2223755	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

TATTERSALL, PETER  
333 N.FERN CREEK AVENUE  
ORLANDO FL 32802

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 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

TITLE	P	DELETE
NAME	ROGERS, JAMES A	
STREET ADDRESS	311 CARLYLE BLVD	
CITY-ST-ZIP	RUSKIN FL	

TITLE	VP	DELETE
NAME	HAMM, GWEN ROGERS	
STREET ADDRESS	3192 LASSITER ROAD	
CITY-ST-ZIP	MARIETTA GA	

TITLE	VP	DELETE
NAME	ROGERS, CLINTON A.	
STREET ADDRESS	311 CARLYLE BLVD	
CITY-ST-ZIP	RUSKIN FL	

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

James A. Rogers President

AUG 15 1997 813-645-4197

FILED  
97 AUG 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

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August 17, 1997

Jim Rogers Management, Inc.  
311 Carlyle Blvd.  
Ruskin, Florida 33570  
(813)645-4197

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: 1997 Profit Corporation Annual Report

Dear Ms. Mortham;

I recently received a "2nd notice" indicating that I owe \$550 for "profit corporation" for Jim Rogers Management Corporation. I am writing a protest letter because I never received the "first notice". I feel that it is unfair for your office to charge me a \$385 late fee when it was not my fault.

Do to the fact that I did not receive the first notice and that I have sent payments to your office since 1982 in a timely manner I will challenge the charge of \$550.

Enclosed is payment in the amount of \$165.

Sincerely,



Jim Rogers  
JIM ROGERS MANAGEMENT, INC.