

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G93622** (0)

1. Corporation Name

OFFICES PLUS, INC.



Principal Place of Business

**4191 SAN JUAN AVENUE
JACKSONVILLE FL 32210**

Mailing Address

**4191 SAN JUAN AVENUE
JACKSONVILLE FL 32210**

3. Date Incorporated or Qualified
03/28/1984

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

**WILSON, JOHN R.
725 SPINNAKERS REACH I
PONTE VEDRA FL 32082**

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0509 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 of Registered Agent or Officer)

(Signature of Registered Agent or Officer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	WILSON, JOHN R.	
STREET ADDRESS	725 SPINNAKERS REACH I	
CITY, ST, ZIP	PONTE VEDRA FL	
TITLE	S	☐ DELETE
NAME	WILSON, JANET M.	
STREET ADDRESS	725 SPINNAKERS REACH I	
CITY, ST, ZIP	PONTE VEDRA 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		

1. TITLE	PTD	☒ Change ☐ Addition
1. NAME	JOHN R. WILSON	
1. STREET ADDRESS	8020 MERGANSER DR.	
1. CITY, ST, ZIP	PONTE VEDRA, FL 32082	
2. TITLE	S	☒ Change ☐ Addition
2. NAME	WILSON, JANET M.	
2. STREET ADDRESS	8020 MERGANSER DR.	
2. CITY, ST, ZIP	PONTE VEDRA, FL 32082	
3. TITLE		☐ Change ☐ Addition
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE		☐ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

14. I do hereby, certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

2-9-96

904-285-3686

CR2E034 (12/95)