SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name H42352 (5) JIM'S WELL DRILLING, INC. Principal Place of Business Mailing Address **6337 MAIN ST.** 6337 MAIN ST. **NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1985 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 26 6337 MAIN ST Suite, Apt #, etc Applied For 6337 MAIN 51 Suite, Apt #, etc. 59-2493085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing 23 NEW PONT RICHEY, FLA \$5.00 May Be 28 NEW PORT RICHEST FLX Trust furid Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032. 9. Name and Address of Current Registered Agent Yes No Florida Statutes 10. Name and Address of New Registered Agent WARD, JAMES A 6440 RIVER ROAD 82 Street Address (P.O. Box Number is Not Acceptable) NEW PT. RICHEY FL 34652 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 agent, or both, in the State of Florida, Such 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 Signaturing the for pendeut natural of ingestigned a pertian a tritle diagrams about [NOTE Registered Agent signature required when relastable] DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TIBLE DELETE 11 TITLE Change Addition NAME WARD, JAMES A 1.2 NAME 6440 RIVER ROAD STREET ADDRESS 1.3 STREET ADDRESS City-St-7iP NEW PT. RICHEY FL 1.4 City - ST - ZIP TITLE STD DELETE 21 TITLE Change Addition NAME WARD, KAREN L 2.2 NAME 6440 RIVER ROAD STREET ADDRESS 2 3 STREET ADDRESS NEW PT. RICHEY FL CITY-ST-7IP 2 4 CITY - ST - Z12 TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 Cily - ST-ZIP DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS. CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY-ST-ZIP 6.4 CHTY - ST - 7IP 14. I do hereby certify that the information supplied with 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 617, Florida Statutes; and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address ANN CHARLES AND THE SERVING OFFICER OF DIRECTOR & A WARD 4-4-90 848-4427 SIGNATURE: \_