FILED FILE NOW: FILING FEE AFTER MAY 1 18 \$55 **PROFIT** Mar 03 1997 8:00am FLORIDA DEPARTME FSTATE CORPORATION Sandra B. Mo ANNUAL REPORT Secretary of \$ Secretary of State DIVISION OF CORP **FIONS** 1997 **DOCUMENT # H42352** (5)JIM'S WELL DRILLING, INC. Principal Place of Business Mailing Address 6337 MAIN STREET 6337 MAINS ST **NEW PORT RICHEY FL 34853** NEW PORT RICHEY FL 34653-3333 3. Date Incorporated or Qualified 3a, Date of Last Report 02/12/1985 06/12/1996 2. Principal Place of Business 4. FEI Number Applied For 6337 MAINST 59-2493085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, pas co Yes No Florida Statutes 9. Name and Address of Current Registered 10. Name and Address of New Registered Agent RI Name 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 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or yrinted hame of registered agent and fits if applicable (NO) E: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. PD ■ DELETE Change Addition 1.1 TITLE T:DE WARD, JAMES A 1.2 NAME R2E034 NAME 6440 RIVER ROAD 1.3 STREET ADDRESS STREET ADDRESS NEW PT. RICHEY FL 1.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 2.1 TITLE TITLE WARD, KAREN L 22 NAME NAME 6440 RIVER ROAD 2 3 STREET ADDRESS STREET ADORESS NEW PT. RICHEY FL HTY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 ΠF DILE 3.2 ME NAMÉ 3.3 REET ADDRESS STREET ADDRESS ITY-ST-ZIP 0(1) - ST- 2(P DELETE Change Addition LE TITLE 4.1 ME NAME IEET ADDRESS STREET ADDRESS /- **\$**T-2IP Crity - ST - ZiP Addition DELETE Change 5.1 Ë THILE NAME EET ADDRESS STREET ADDITIESS - ST - ZIP 011Y - \$1 - ZIP ____ Addition DELETE TITLE NAME STREET ADDRESS. T ADDRESS remption stated in Section 119.07(3)(i), Florida Statutes. I further certify wat the our tile and that my signature shall have the same legal effect as if made under oath; that soute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this arriual report or supplemental annual report is true and an officer or director of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 13 if changed, or on an attachment with an address 1 A WARD 2-24-97 B48-4427