

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H50600

(6)

1. Corporation Name

MASON NICHOLS, INC.



Principal Place of Business

1873 EDGEWOOD AVENUE S
JACKSONVILLE FL 32205

Mailing Address

1873 EDGEWOOD AVENUE S
JACKSONVILLE FL 32205

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SANDRA B. NICHOLS
1873 EDGEWOOD AVE., S.
JACKSONVILLE FL 32205

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 607.002 and 607.003, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.003, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Officer or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	NICHOLS, SANDRA B.	
STREET ADDRESS	1873 EDGEWOOD AVE S	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	SD	[] DELETE
NAME	NICHOLS, ROBERT C.	
STREET ADDRESS	1873 EDGEWOOD AVE. S.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	VD	[] DELETE
NAME	NICHOLS JR., ROBERT C.	
STREET ADDRESS	1873 EDGEWOOD AVE. S.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	[] Change [] Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	[] Change [] Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	[] Change [] Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	[] Change [] Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	[] Change [] Addition
35 TITLE	
36 NAME	
37 STREET ADDRESS	
38 CITY-STATE-ZIP	[] Change [] Addition
39 TITLE	
40 NAME	
41 STREET ADDRESS	
42 CITY-STATE-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied to me by this filing is voluntarily furnished and does not comply with the provisions of Section 119.07(9)(b), 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; that the corporation is not a corporation whose records are required to be kept as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am listed as an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA B. NICHOLS - PRESIDENT

3-23-96

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