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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

J21409

JEFFERSON BUILDERS MART & HARDWARE COMPANY, INC.

Principal Place of Business Mailing Address 1400 SOUTH JEFFERSON ST. 1400 SOUTH JEFFERSON ST. MONTICELLO FL 32344-1638 MONTICELLO FL 32344 3a. Date of Last Report 3. Date Incorporated or Qualified 06/26/1986 03/27/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mading Address 59-2695916 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Ant. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip Zω Country This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REICHMAN, MICHAEL A. 380 N. JEFFERSON 82 Street Address (P.O. Box Number is Not Acceptable) **MONTICELLO FL 32344** 83 Zip Code 84 City 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 egistered 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 (NOTE: Registered Agent signature required when reinstating) Site after type aim proceed nems, of registered agent and titleir applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) (96/6) 12 Change Addition DELETE 1.1 TITLE HILF 1.2 NAME FREEMAN, LARRY D. NAME 1400 S.JEFFERSON ST. 1.3 STREET ADDRESS STREET ADDRESS MONTICELLO FL 1.4 CITY-ST-ZIP CHY: \$1 ZIP Change Addition DELETE 2.1 TITLE THILE FREEMAN, TERESA D. 2.2 NAME NAM: 1400 S.JEFFERSON ST. 23 STREET ADDRESS STREET ADDRESS MONTICELLO FL 2 4 CITY-ST-ZIP EiTY - 51 - 7iP Change Addition DELETE 3.1 TITLE TELE 3.2 NAME NAME 3.3 STREET ADDRESS STREET LADORESS 3.4. CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4 4 CITY - ST-ZIP CHY-ST ZIP Change Addition DELETE 51 TITLE TILE 5.2 NAME NAME STREET ADORES: 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY: ST-ZP Change Addition ■ DELETE 6.1 TITLE TIFLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do nereby 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

SIGNATURE:

appears in Block 12 or Block 13 if o

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Lam an officer or of rector 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.

FILED

Feb 28 1997 8:00am

Secretary of State