

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

|                                              |                                                                                   |                                                                                                   |
|----------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION,<br>ANNUAL REPORT<br>1996 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # J28216 (6)

1. Corporation Name  
R. NELSON ENTERPRISES, INC.



|                                                                                                                   |                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br>% LAWRENCE R. PATTERSON<br>3010 S. 3RD ST., SUITE A<br>JACKSONVILLE BEACH FL 32250 | Mailing Address<br>% LAWRENCE R. PATTERSON<br>3010 S. 3RD ST., SUITE A<br>JACKSONVILLE BEACH FL 32250 |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|

|                                                                                                                                                     |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>08/08/1986                                                                                                     | 3a. Date of Last Report<br>08/11/1995 |
| 4. FEI Number<br>59-2740933                                                                                                                         | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

PATTERSON, LAWRENCE R.  
3010 S. 3RD ST.  
SUITE A  
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 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 607.0502 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of officer or director)

Typed or Printed Name of Signer (typed or printed name)

Date

12. OFFICERS AND DIRECTORS

|                |                  |             |                       |                                            |
|----------------|------------------|-------------|-----------------------|--------------------------------------------|
| TITLE          | PD               | NAME        | NELSON, ROBERT A.     | <input checked="" type="checkbox"/> DELETE |
| STREET ADDRESS | 4619 MORRIS RD   | CITY-ST-ZIP | JACKSONVILLE FL 32225 |                                            |
| TITLE          | STD              | NAME        | NELSON, GERRY         | <input checked="" type="checkbox"/> DELETE |
| STREET ADDRESS | 115 GRANADA LN.  | CITY-ST-ZIP | PONTE VEDRA BCH. FL   |                                            |
| TITLE          | VD               | NAME        | NELSON, ROBERT K.     | <input checked="" type="checkbox"/> DELETE |
| STREET ADDRESS | 4619 MORRIS RD.  | CITY-ST-ZIP | JACKSONVILLE FL       |                                            |
| TITLE          | VD               | NAME        | SPAIN, CLAUDE J III   | <input checked="" type="checkbox"/> DELETE |
| STREET ADDRESS | 5146 MCMANUS DR. | CITY-ST-ZIP | JACKSONVILLE FL 32210 |                                            |
| TITLE          | STD              | NAME        | NELSON, KIMBERLY M    | <input type="checkbox"/> DELETE            |
| STREET ADDRESS | 4619 MORRIS RD.  | CITY-ST-ZIP | JACKSONVILLE FL 32225 |                                            |
| TITLE          |                  | NAME        |                       | <input type="checkbox"/> DELETE            |
| STREET ADDRESS |                  | CITY-ST-ZIP |                       |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                  |                 |                     |                                                                              |
|--------------------|------------------|-----------------|---------------------|------------------------------------------------------------------------------|
| 1. TITLE           | PD               | NAME            | NELSON, ROBERT K.   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS  | 4619 MORRIS RD.  | 3. CITY-ST-ZIP  | JAX, FL 32225       |                                                                              |
| 4. TITLE           | VD               | NAME            | SPAIN, CLAUDE J III | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. STREET ADDRESS  | 5146 MCMANUS DR. | 6. CITY-ST-ZIP  | JAX, FL 32210       |                                                                              |
| 7. TITLE           |                  | NAME            |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 8. STREET ADDRESS  |                  | 9. CITY-ST-ZIP  |                     |                                                                              |
| 10. TITLE          |                  | NAME            |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. STREET ADDRESS |                  | 12. CITY-ST-ZIP |                     |                                                                              |
| 13. TITLE          |                  | NAME            |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 14. STREET ADDRESS |                  | 15. CITY-ST-ZIP |                     |                                                                              |
| 16. TITLE          |                  | NAME            |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 17. STREET ADDRESS |                  | 18. CITY-ST-ZIP |                     |                                                                              |

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 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

7/25/96 904-644-1268  
Date Daytime Phone #

CR2E034 (12/95)