FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 17 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **J95910** **(2)**

1. Corporation Name

BOXES-N-BOWS, INC.

Principal Place of Business:
9501 ARLINGTON EXPRESSWAY
REGENCY SQUARE MALL #197-W
JACKSONVILLE FL 32225

Mailing Address:
9501 ARLINGTON EXPRESSWAY
REGENCY SQUARE MALL #197-W
JACKSONVILLE FL 32225

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/05/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2848213 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.062 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address

9. Name and Address of Current Registered Agent

HOLBROOK, H. LEON, III
ONE INDEPENDENT DR.
2301 INDEPENDENT SQ.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of sections 607.0502/617.0502, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	P
Name	LUCY, CAROLYN P.
Street Address	3604 HEATHWOOD CT.
City-St-Zip	JACKSONVILLE FL
Title	VP
Name	QUINIF, ELIZABETH LUCY
Street Address	2221 LAKE DR.
City-St-Zip	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. I do hereby 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 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: Elizabeth Lucy Quinif 5/1/95 904 721 2209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0019475 CP

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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED

DOCUMENT # J97135 (4)

1. Corporate Name

NEPTUNE MOTORS OF PINELLAS COUNTY, INC.

Principal Place of Business: % JAMES F. IZZOLO, ~~6761 ULMERTON ROAD~~ 13274 92ND ST NO, LARGO FL 34641

Mailing Address: % JAMES F. IZZOLO, ~~6761 ULMERTON ROAD~~ SAME, LARGO FL 34641

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	10/07/1987
3a. Date of Last Report	04/04/1994
4. FEI Number	59-2848017
5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under Florida Statutes	[X] Yes [ ] No

9. Name and Address of Current Registered Agent

IZZOLO, JAMES F.
~~6761 ULMERTON ROAD~~ 13274 92ND ST. NO
LARGO FL 34641

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	IZZOLO, JAMES F.
STREET ADDRESS	~~6761 ULMERTON ROAD~~ 13274 92ND ST. NO
CITY-ST-ZIP	LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: James F. Izzolo 5/3/95 (813) 588-4444

0362147 CP