

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K10629 (9)

1. Corporation Name

A & J CAIN INTERIORS, INC.



Principal Place of Business

6767 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256
US

Mailing Address

6767 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256
US

2. Principal Place of Business

21 14104 MANDARIN OAKS

State, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL

24 Zip

25 32223

26 Country

27 DUVAL

2a. Mailing Address

26 PO BOX 2295

State, Apt. #, etc.

27 City & State

28 PONTE VEDRA BEACH, FL

29 Zip

30 32004-2295

31 Country

32 ST. JOHNS

3. Date Incorporated or Qualified

01/05/1988

3a. Date of Last Report

07/13/1995

4. FEI Number

59-2859984

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

X

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

X

Yes

No

9. Name and Address of Current Registered Agent

CAIN, RICHARD L.
14104 MANDARIN OAKS LANE
JACKSONVILLE FL 32223

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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE

11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

12.1 TITLE

12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, ST, ZIP

13.1 TITLE

13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

14.1 TITLE

14.2 NAME
14.3 STREET ADDRESS
14.4 CITY, ST, ZIP

15.1 TITLE

15.2 NAME
15.3 STREET ADDRESS
15.4 CITY, ST, ZIP

16.1 TITLE

16.2 NAME
16.3 STREET ADDRESS
16.4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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: RICHARD CAIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96 504-268-7762
DATE TELEPHONE

CR2E034 (12/95)