

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
20th Street  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. Corporation Name<br><b>ON STAGE II OF JACKSONVILLE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | DOCUMENT #<br><b>K37220 (6)</b>                                                                                                                            |  |
| Mailing Address<br><b>1910 WELLS ROAD<br/>ORANGE PARK FL 32073</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Principal Place of Business<br><b>1910 WELLS ROAD<br/>ORANGE PARK FL 32073</b>                                                                             |  |
| 2. Mailing Address<br><b>21</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Principal Place of Business<br><b>26</b>                                                                                                               |  |
| State and County<br><b>22</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | State and County<br><b>27</b>                                                                                                                              |  |
| City and State<br><b>23</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | City and State<br><b>28</b>                                                                                                                                |  |
| Zip<br><b>24</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Country<br><b>29</b>                                                                                                                                       |  |
| Country<br><b>25</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Country<br><b>30</b>                                                                                                                                       |  |
| 9. Name and Address of Current Registered Agent<br><b>ROTHSTEIN, SIMON D.<br/>1530 FIRST UNION BLDG.<br/>JACKSONVILLE FL 32202</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 10. Name and Address of New Registered Agent<br><b>81 Name<br/>82 Street Address (P.O. Box Number is Not Acceptable)<br/>83<br/>84 City FL 85 Zip Code</b> |  |
| 11. Pursuant to the provisions of Sections 607.0505 and 607.1505 or Sections 617.0505 and 617.1505, 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 or 617.0505, Florida Statutes.                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                            |  |
| SIGNATURE<br><i>Walter Y. Menaged</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | DATE<br><b>5/1/95</b>                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS<br><b>D/P/S<br/>MENAGED, WALTER Y.<br/>1910 WELLS RD<br/>ORANGE PARK FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12<br><b>600001482956<br/>-05/10/95--01087--005<br/>****200.00 ****200.00</b>                                     |  |
| 14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. I have fulfilled all obligations concerning documents properly required by Chapter 117, Florida Statutes, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |  |                                                                                                                                                            |  |
| SIGNATURE:<br><i>Walter Y. Menaged</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 4-30-95 9647370379                                                                                                                                         |  |