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PROFIT CORPORATION ANNUAL REPORT

1997



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SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

726-0266

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L17650

(7)

J'S PLACE, INC.

Principal Place of Business Mailing Address 2713 ANTIOCK LANE 214 US HWY 41 SOUTH LECANTO FL 34461-9777 INVERNESS FL 34450-4997 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1996 10/01/1989 4. FEI Number 2a, Mailing Address 2. Principal Place of Business Applied For SOSI N. ALABASTER DR. 59-2970919 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required 22 27 City & State ty & State \$5.00 May Be 6. Election Campaign Financing HERNANDO Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, LITTUK 34442 Yes S No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ARMSTRONG, JO-ANNE S 81 A. HINDS 2713 ANTIOCK LANE 82 Number is Not Acceptable) **LECANTO FL 34461** 83 84 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

Stratic. bared to extra registering and trip sheet agent and trip sheet ag (NOTE Registered Agent sign OFFICERS AND DIRECTORS J ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE ARMSTRONG, JOANNE 1.2 NAME 2713 ANTIOCK LN STREET ADDRESS 1.3 STREET ADDRESS LECANTO FL 1.4 CITY - ST- ZIP CITY - ST - ZIF Change Addition DELETE THILE 2.1 TITLE JUNE A. HWAS 5051 N. ALABASTER DR HERNANDO, FL 344 NAME 2.2 NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 3.1 TITLE TITLE JEHNNY M. HINDS NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHTY-S1-ZIP DELETE Change Addition 4.1 TITLE TOTLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 51 TITLE TITLE NAME 52 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY - S* - 712 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. If 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