

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR 12 PM 10:06	
DOCUMENT # L65042 (8) 1. Corporation Name NORRIS MONUMENT COMPANY, INC.					
Principal Place of Business % JOHNNIE F. NORRIS 1675 CHERRY ST LAKE CITY FL 32055			Mailing Address % JOHNNIE F. NORRIS 1675 CHERRY ST LAKE CITY FL 32055		
DO NOT WRITE IN THIS SPACE.					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/12/1990	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		3a. Date of Last Report	
23 City & State		28 City & State		01/20/1994	
24 Zip		29 Zip		4. FEI Number	
25 Country		30 Country		59-1307131	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
NORRIS, JOHNNIE F. 1675 CHERRY ST LAKE CITY FL 32055				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
FL					
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 registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	1.1 TITLE	Change Addition		
NAME	NORRIS, JOHNNIE F.	1.2 NAME			
STREET ADDRESS	1675 CHERRY ST	1.3 STREET ADDRESS			
CITY - ST - ZIP	LAKE CITY FL	1.4 CITY - ST - ZIP			
TITLE	DST	2.1 TITLE	Change Addition		
NAME	NORRIS, DORIS J.	2.2 NAME			
STREET ADDRESS	1675 CHERRY ST	2.3 STREET ADDRESS			
CITY - ST - ZIP	LAKE CITY FL	2.4 CITY - ST - ZIP			
TITLE		3.1 TITLE	Change Addition		
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY - ST - ZIP		3.4 CITY - ST - ZIP			
TITLE		4.1 TITLE	Change Addition		
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY - ST - ZIP		4.4 CITY - ST - ZIP			
TITLE		5.1 TITLE	Change Addition		
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY - ST - ZIP		5.4 CITY - ST - ZIP			
TITLE		6.1 TITLE	Change Addition		
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY - ST - ZIP		6.4 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 110.07(3)(b), 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: <i>Johnnie F. Norris</i> <i>April 7, 1995</i> <i>904/752-1005</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					