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Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L88781

(4)

1. Corporation Name

JUSTINTIME COMPUTERS, INC.



Principal Place of Business

Mailing Address

JUST IN TIME COMPUTERS
404 INDIAN DR
MARATHON FL 33050
US

JUST IN TIME COMPUTERS
PO BOX 501024
MARATHON FL 33050
US

2. Principal Place of Business

21 P.O. Box 430524

Suite, Apt. #, etc.

22 City & State

23 Big Pine Key, FL

Zip

24 33043

Country

25

2a. Mailing Address

26 P.O. Box 430524

Suite, Apt. #, etc.

27 City & State

28 Big Pine Key, FL

Zip

29 33043

Country

30

3. Date Incorporated or Qualified

06/29/1990

3a. Date of Last Report

03/21/1996

4. FEI Number

59-3030494

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DOWDELL, THOMAS J., III
11300 OVEARSEAS HWY
MARATHON FL 33050

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME JUSTIN, RUSSELL A.
STREET ADDRESS 100 W 63RD ST, OCEAN
CITY-ST-ZIP MARATHON FL

TITLE D ☐ DELETE
NAME JUSTIN, RICHARD E.
STREET ADDRESS ~~608 116TH ST~~
CITY-ST-ZIP MARATHON FL

TITLE D ☐ DELETE
NAME JUSTIN, LINDA M.
STREET ADDRESS ~~398 116TH ST~~
CITY-ST-ZIP MARATHON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 28542 Buccaneer Road
2.4 CITY-ST-ZIP Little Torch Key, FL 33042

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 28542 Buccaneer Road
3.4 CITY-ST-ZIP Little Torch Key, FL 33042

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Justin

Date

2/17/97

(3050872-9002

Daytime Phone #

0517668

CR2E034 (9/96)