

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M82474 (1)
1. Corporation Name
J & B MASON, INC.

Principal Place of Business
1877 NORTHGATE BLVD.
SUITE 2
SARASOTA FL 34234
US

Mailing Address
1877 NORTHGATE BLVD P.O. Box 6184
SUITE 2
SARASOTA FL 34234
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2100 Constitution Blvd
Suite, Apt. #, etc.
22
City & State
23 Sarasota FL
Zip
24 34231 Country
25 U.S.

2a. Mailing Address
27 PO Box 6184
Suite, Apt. #, etc.
28 VENICE FL
Zip
29 34292-0784 Country
30 U.S.

3. Date Incorporated or Qualified
05/20/1988

4. FEI Number
65-0058843

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
BOONE, JEFFREY A.
1001 AVENIDA DEL CIRCO
VENICE FL 34285

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	PO	DELETE
NAME	MASON, WILLIAM E.	
STREET ADDRESS	1001 AVENIDA DEL CIRCO	
CITY-ST-ZIP	VENICE FL	
TITLE	SD	DELETE
NAME	MASON, JEAN G.	
STREET ADDRESS	1001 AVENIDA DEL CIRCO	
CITY-ST-ZIP	VENICE FL	
TITLE	TD	DELETE
NAME	HAWKINS, ALAN	
STREET ADDRESS	1001 AVENIDA DEL CIRCO	
CITY-ST-ZIP	VENICE FL	
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		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 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 if changed, or on an attachment with an address.

SIGNATURE: William E. Mason, Pres. 3/14/98 941-497-6040

CR2E034 (10/97)