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Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000001432 (0)**

1. Corporation Name

THE CARPENTER'S HOUSE, INC.

Principal Place of Business

Mailing Address

**5335 RAMONA BLVD.
JACKSONVILLE FL 32205**

**5335 RAMONA BLVD.
JACKSONVILLE FL 32205**

3. Date Incorporated or Qualified

03/14/1997

4. FEI Number

59-3435836

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302**

81 Name

HOWARD MCINTYRE

82 Street Address (P.O. Box Number is Not Acceptable)

8039 Cumberland Gap Trail North

83

84 City

Jacksonville

FL

85 Zip Code

32244

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Howard McIntyre

Howard McIntyre

2/6/98

(Signature, typed or printed name of registered agent and light application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

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NAME

MCINTYRE, HOWARD L

STREET ADDRESS

8039 CUMBERLAND CAP TRAIL N.

CITY - ST - ZIP

JACKSONVILLE FL 32244

TITLE

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NAME

HALL, STEVEN R

STREET ADDRESS

3674 SAN VISCAYA DRIVE

CITY - ST - ZIP

JACKSONVILLE FL 32217

TITLE

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NAME

WHITFIELD, JAMES M

STREET ADDRESS

8415 SAN MARTARRO DRIVE W.

CITY - ST - ZIP

JACKSONVILLE FL 32205

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5.1 TITLE

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5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.5 TITLE

6.6 NAME

6.7 STREET ADDRESS

6.8 CITY - ST - ZIP

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Howard L. McIntyre* **HOWARD MCINTYRE** 1-10-98 904-781-9655

CR25037 (10/97)