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FILED

Jan 16 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 # P27880

(4)

1. Corporation Name
JAN-KING OF FLORIDA, INC.

Principal Place of Business
4950 KELLER SPRINGS RD
SUITE 190
DALLAS TX 75248-5929

Mailing Address
4950 KELLER SPRINGS RD
SUITE 190
DALLAS TX 75248-5929



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/29/1990

3a. Date of Last Report
04/09/1996

4. FEI Number

59-2553896

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 officer, director, agent, and title (if applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VCSD
NAME CAVANAUGH, JIM
STREET ADDRESS 4950 KELLER SPRINGS #190
CITY-STATE-ZIP DALLAS TX

DELETE

TITLE V
NAME KEARNS, MICHAEL P.
STREET ADDRESS 4950 KELLER SPRINGS #190
CITY-STATE-ZIP DALLAS TX

DELETE

TITLE S
NAME HUNTER, KAREN
STREET ADDRESS 4950 KELLER SPRINGS, #190
CITY-STATE-ZIP DALLAS TX

DELETE

TITLE D
NAME CAVANAUGH, JAMES SR
STREET ADDRESS 4950 KELLER SPRINGS, #190
CITY-STATE-ZIP DALLAS TX

DELETE

TITLE PD
NAME CRAWFORD, JERRY
STREET ADDRESS 4950 KELLER SPOGS RD, STE 190
CITY-STATE-ZIP DALLAS TX

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Assistant Secretary Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

Hunter, Karen
4950 Keller Springs #190
Dallas, Texas 75248

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE:

Karen R. Hunter, Karen R. Hunter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-10-97

(972) 991-0900

Date

Daytime Phone: #

CR2E034 (9/96)