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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Serving the People of
the State of Florida
DIVISION OF CORPORATIONS

DOCUMENT # P92000002668 (1)

1. Corporation Name:

J & L CONSTRUCTION AND MANAGEMENT, INC.

Principal Place of Business:

113 PONCE DE LEON CIRCLE
PONCE INLET FL 32127

Mailing Address:

113 PONCE DE LEON CIRCLE
PONCE INLET FL 32127



2. Principal Place of Business:

2a. Mailing Address:

21

State: Apt. #, etc.

26

State: Apt. #, etc.

22

City & State:

27

City & State:

23

Zip:

Country:

28

Zip:

Country:

24

25

29

30

9. Name and Address of Current Registered Agent

MCCARTHY, JOHN M
113 PONCE DE LEON CIRCLE
PONCE INLET FL 32127

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 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation hereby certifies that the true purpose of changing its registered office location with and as of the date of filing of this report is to change its registered office location.

SIGNATURE

12. OFFICERS AND DIRECTORS:

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: MCCARTHY, JOHN M
STREET ADDRESS: 113 PONCE DE LEON CIRCLE
CITY, STATE, ZIP: PONCE INLET FL 32127

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, STATE, ZIP: ☐ Change ☐ Addition

TITLE: ☐ OFFICER
NAME: ☐ OFFICER
STREET ADDRESS: ☐ OFFICER
CITY, STATE, ZIP: ☐ OFFICER

5. NAME: ☐ Change ☐ Addition
6. STREET ADDRESS: ☐ Change ☐ Addition
7. CITY, STATE, ZIP: ☐ Change ☐ Addition

TITLE: ☐ OFFICER
NAME: ☐ OFFICER
STREET ADDRESS: ☐ OFFICER
CITY, STATE, ZIP: ☐ OFFICER

8. NAME: ☐ Change ☐ Addition
9. STREET ADDRESS: ☐ Change ☐ Addition
10. CITY, STATE, ZIP: ☐ Change ☐ Addition

TITLE: ☐ OFFICER
NAME: ☐ OFFICER
STREET ADDRESS: ☐ OFFICER
CITY, STATE, ZIP: ☐ OFFICER

11. NAME: ☐ Change ☐ Addition
12. STREET ADDRESS: ☐ Change ☐ Addition
13. CITY, STATE, ZIP: ☐ Change ☐ Addition

TITLE: ☐ OFFICER
NAME: ☐ OFFICER
STREET ADDRESS: ☐ OFFICER
CITY, STATE, ZIP: ☐ OFFICER

14. NAME: ☐ Change ☐ Addition
15. STREET ADDRESS: ☐ Change ☐ Addition
16. CITY, STATE, ZIP: ☐ Change ☐ Addition

TITLE: ☐ OFFICER
NAME: ☐ OFFICER
STREET ADDRESS: ☐ OFFICER
CITY, STATE, ZIP: ☐ OFFICER

17. NAME: ☐ Change ☐ Addition
18. STREET ADDRESS: ☐ Change ☐ Addition
19. CITY, STATE, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation and the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE:

John M. McCarthy

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 904.760.6320

CR2E034 (12/95)