SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

AMENDED $61.25

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P92000056136

1. Corporate Name

J R I & Associates, Inc.

Principal Place of Business / Mailing Address

12811 Kenwood Lane, Suite 218
Fort Myers, FL. 33907

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: November 1992

3a. Date of Last Report:

4. FEI Number: 65-0369063 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 assets in excess of $100,000 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

John R. Fathauer
332 Shore Road
Venice, FL. 34285

10. Name and Address of New Registered Agent

81 Name: Michael C. Selph
82 Street Address (P.O. Box Number is Not Acceptable): 4619 S.W. 6th Ave.
83
84 City: Cape Coral FL 85 Zip Code: 33914

11. Pursuant to the provisions of Section 607.0505, 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. The name and address of the registered office and the name and address of the registered agent, as changed by the corporation's board of directors, are as stated below. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Michael C. Selph 7-26-96

12. OFFICERS AND DIRECTORS

TITLE President
NAME Michael C. Selph
STREET ADDRESS 4619 S.W. 6th Avenue
CITY, ST, ZIP Cape Coral, FL 33914

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

500001912805
-08/05/96--01043--007
***61.25

14. [illegible]

SIGNATURE: Michael C. Selph 7-26-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CS 8/5/96

CR2E034 (3/96)