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Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 092000013493			
1. Corporation Name D.W. JAMES ASSOC. INC.			
Principal Place of Business 823 LIMPET DRIVE SANIBEL FL 33957		Mailing Address	
2. Principal Place of Business 823 LIMPET DR.		2a. Mailing Address D.W. JAMES ASSOC. INC.	
21. Suite, Apt. #, etc. 823 LIMPET DR.		22. Suite, Apt. #, etc. 823 LIMPET DRIVE	
23. City & State SANIBEL, FL		24. City & State SANIBEL, FL	
25. Zip 33957		26. Zip 33957	
27. Country U.S.		28. Country U.S.	
9. Name and Address of Current Registered Agent Guy Whitesman C/O HENDERSON, FRANKLIN STEARNS 1715 Monroe Street FT. MYERS, FL 33902-0280		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0512 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.		12. OFFICERS AND DIRECTORS	
SIGNATURE Donald W. James Jr.		(NOTE: Registered Agent's signature required when reappointing)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE PRESIDENT		1.1 TITLE ☐ Change ☐ Addition	
2. NAME DONALD W. JAMES JR.		2. NAME	
3. STREET ADDRESS 823 LIMPET DR.		3. STREET ADDRESS	
4. CITY-ST-ZIP SANIBEL, FL 33957		4. CITY-ST-ZIP	
5. TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
6. NAME		6. NAME	
7. STREET ADDRESS		7. STREET ADDRESS	
8. CITY-ST-ZIP		8. CITY-ST-ZIP	
9. TITLE ☐ DELETE		9.1 TITLE ☐ Change ☐ Addition	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY-ST-ZIP		12. CITY-ST-ZIP	
13. TITLE ☐ DELETE		13.1 TITLE ☐ Change ☐ Addition	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY-ST-ZIP		16. CITY-ST-ZIP	
17. TITLE ☐ DELETE		17.1 TITLE ☐ Change ☐ Addition	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY-ST-ZIP		20. CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD W. JAMES JR.

07/4 JAN 1997

(941) 472-5977

CR2E034 (9/96)