

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000003231 (6)

1. Corporation Name

THE JESSEY GROUP, INC.

Principal Place of Business
7 FLORIDA PARK DRIVE
SUITE G
PALM COAST, FLORIDA
32137

Mailing Address
7 FLORIDA PARK DRIVE
SUITE G
PALM COAST, FLORIDA
32137

3. Date incorporated or Qualified	3a. Date of Last Report
01/14/93	5/1/95
4. FEI Number	Applied For
57-0928060	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

2. Principal Place of Business	2a. Mailing Address
21 7 FLORIDA PARK DRIVE	26 7 FLORIDA PARK DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE G	27 SUITE G
City & State	City & State
23 PALM COAST, FLORIDA	28 PALM COAST, FLORIDA
Zip	Zip
24 32137	29 32137
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

FRANCIS V. JESSEY
7 FLORIDA PARK DRIVE
SUITE G
PALM COAST, FL 32137

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 registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	FRANCIS V. JESSEY	1.1 TITLE	
NAME	7 FLORIDA PARK DRIVE, SUITE G	1.2 NAME	
STREET ADDRESS	PALM COAST, FL 32137	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PHYLLIS D. JESSEY	2.1 TITLE	
NAME	7 FLORIDA PARK DRIVE, SUITE G	2.2 NAME	
STREET ADDRESS	PALM COAST, FL 32137	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

PHYLLIS D. JESSEY
PHYLLIS D. JESSEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 (904) 446-4420