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Apr 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 # P93000010802 (5)

1. Corporation Name

THE HOUSE THAT JACK BUILT OF PC, INC.

Principal Place of Business

1502 EAST 40TH PLACE
LYNN HAVEN FL 32444

Mailing Address

1502 EAST 40TH PLACE
LYNN HAVEN FL 32444-5300

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/05/1993

3a. Date of Last Report

02/13/1996

4. FEI Number

59-3165155

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

WHETSTINE, JACQUELINE M
1502 EAST 40TH PLACE
LYNN HAVEN FL 32444

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 607.0102 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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WHETSTINO, JACK
STREET ADDRESS 1502 E 40TH PLACE
CITY-ST-ZIP LYNN HAVEN FL ☐ DELETE

TITLE S
NAME WHETSTINO, JACQUELINE M
STREET ADDRESS 1502 E 40TH PLACE
CITY-ST-ZIP LYNN HAVEN FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME WHETSTINE, JACK ☒ Change ☐ Addition
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME WHETSTINE, JACQUELINE M.
23 STREET ADDRESS 1502 E 40TH PLACE ☒ Change ☐ Addition
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS ☐ Change ☐ Addition
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS ☐ Change ☐ Addition
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS ☐ Change ☐ Addition
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS ☐ Change ☐ Addition
64 CITY-ST-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:

Jack Whetstine

4-14-97 (904) 769-6441

CP2E034 (9/96)