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FILED
Mar 14 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 # P93000055782 (5)

1. Corporation Name

JOHN H. NALL, INC.

Principal Place of Business

PO BOX 478
HWY 51
MAYO FL 32066

Mailing Address

P.O. BOX 1286
MAYO FL 32066-1286

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FURLOW, WILLIAM M
106 E COLLEGE AVE
SUITE 1200
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3249016

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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, as applicable.

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MIXON, DONNIE R
STREET ADDRESS	232 WOOD LAND ROAD
CITY-ST-ZIP	PANAMA CITY FL
TITLE	D
NAME	NALL, DEWEY
STREET ADDRESS	9510 LOMOND DR
CITY-ST-ZIP	MANASSAS VA 22110
TITLE	D
NAME	MARKHAM, JEANETTE
STREET ADDRESS	43 CHESTER HILL
CITY-ST-ZIP	EAST HAMPTON CT 06424
TITLE	D
NAME	NALL, FELIX
STREET ADDRESS	PO BOX 1286 N/A
CITY-ST-ZIP	MAYO FL 32066
TITLE	D
NAME	BROCKMAN, MARTEZ
STREET ADDRESS	3746 ATTERBURY ST
CITY-ST-ZIP	NORFOLD VA 23513
TITLE	D
NAME	WILLIAMS, JUANITA
STREET ADDRESS	318 FRISCO RD
CITY-ST-ZIP	PENSACOLA FL 32507

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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

FELIX NALL

[Signature]

3/6/97

201/2431

CR2E034 (9/96)