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Jan 21 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 # P93000066449 (8) 1. Corporation Name FRANK JONES PAINTERS, INC.					
Principal Place of Business 3698 GLENWOOD OAKS LANE YULEE FL 32097 US		Mailing Address 3698 GLENWOOD OAKS LANE YULEE FL 32097-3533 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/20/1993 3a. Date of Last Report 06/18/1996 4. FEI Number 59-3203513 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROWE AND ROWE, P.A. 9471 BAYMEADOWS RD SUITE 203 JACKSONVILLE FL 32256			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME JONES, FRANK 1.3 STREET ADDRESS 847 GLENWOOD OAKS 1.4 CITY-ST-ZIP YULEE FL 32097 2.1 TITLE D 2.2 NAME JONES, FRANK 2.3 STREET ADDRESS 847 GLENWOOD OAKS 2.4 CITY-ST-ZIP YULEE FL 32097 3.1 TITLE D 3.2 NAME JONES, FRANK 3.3 STREET ADDRESS 847 GLENWOOD OAKS 3.4 CITY-ST-ZIP YULEE FL 32097 4.1 TITLE D 4.2 NAME JONES, FRANK 4.3 STREET ADDRESS 847 GLENWOOD OAKS 4.4 CITY-ST-ZIP YULEE FL 32097 5.1 TITLE D 5.2 NAME JONES, FRANK 5.3 STREET ADDRESS 847 GLENWOOD OAKS 5.4 CITY-ST-ZIP YULEE FL 32097 6.1 TITLE D 6.2 NAME JONES, FRANK 6.3 STREET ADDRESS 847 GLENWOOD OAKS 6.4 CITY-ST-ZIP YULEE FL 32097					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VP 1.2 NAME Benjamin Frank Jones Jr. 1.3 STREET ADDRESS 3698 Glenwood Oaks Ln 1.4 CITY-ST-ZIP Yulee, FL 32097 2.1 TITLE VP 2.2 NAME Monty S. Jones 2.3 STREET ADDRESS 3698 Glenwood Oaks Ln 2.4 CITY-ST-ZIP Yulee FL 32097 3.1 TITLE VP 3.2 NAME Monty S. Jones 3.3 STREET ADDRESS 3698 Glenwood Oaks Ln 3.4 CITY-ST-ZIP Yulee FL 32097 4.1 TITLE VP 4.2 NAME Monty S. Jones 4.3 STREET ADDRESS 3698 Glenwood Oaks Ln 4.4 CITY-ST-ZIP Yulee FL 32097 5.1 TITLE VP 5.2 NAME Monty S. Jones 5.3 STREET ADDRESS 3698 Glenwood Oaks Ln 5.4 CITY-ST-ZIP Yulee FL 32097 6.1 TITLE VP 6.2 NAME Monty S. Jones 6.3 STREET ADDRESS 3698 Glenwood Oaks Ln 6.4 CITY-ST-ZIP Yulee FL 32097					
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: Frank Jones 1-13-97 904-355-8105 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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