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Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000066449 (8)

1. Corporation Name
FRANK JONES PAINTERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3698 GLENWOOD OAKS LANE YULEE FL 32097 US		Mailing Address 3698 GLENWOOD OAKS LANE YULEE FL 32097 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		30 Country	
g. Name and Address of Current Registered Agent ROWE AND ROWE, P.A. 9471 BAYMEADOWS RD SUITE 203 JACKSONVILLE FL 32258			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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	VP	1.1 TITLE	Jr.
NAME	JONES, BENJAMIN FRANK	1.2 NAME	Jr.
STREET ADDRESS	3698 GLENWOOD OAKS LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	YULEE FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	JONES, MONTY S	2.2 NAME	
STREET ADDRESS	3698 GLENWOOD OAKS LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	YULEE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	President
NAME		3.2 NAME	JONES, Frank Sr.
STREET ADDRESS		3.3 STREET ADDRESS	3698 Glenwood Oaks Ln
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Yulee FL 32097
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	

14. I 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

[Signature]

1-11-98 201 255 8105

CR2E034 (10/97)