FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:27

DOCUMENT # P94000032183 (3)

1. JAMES RICHARDSON, INC.

Principal Place of Business: 2080 W US 90, LAKE CITY FL 32055

Mailing Address: P O BOX 1476, LAKE CITY FL 32056

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 04/28/1994

3a. Date of Last Report:

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

City & State

4. FEI Number: 59-3237883 — 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

COLE, RONALD H
10 N COLUMBIA ST
LAKE CITY FL 32055

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RICHARDSON, JAMES A JR
STREET ADDRESS	2080 W US 90
CITY-ST-ZIP	LAKE CITY FL 32055

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is ... Florida Statutes ... with an address.

SIGNATURE: James Richardson, Jr 4/28/95 904-752-2794

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0401313 FP