

FILED  
Jun 01, 1999 8:00 am  
Secretary of State

06-01-1999 90049 043 \*\*\*150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000039847

1. Corporation Name  
TRUE DIMENSION BUILDERS, INC.

Principal Place of Business  
3221 PARK STREET  
JACKSONVILLE FL 32205

Mailing Address  
3221 PARK STREET  
JACKSONVILLE FL 32205

2. Principal Place of Business  
21 3360 Lighthouse Point Lane  
Suite, Apt. #, etc.

2a. Mailing Address  
26 3360 Lighthouse Point Lane  
Suite, Apt. #, etc.

22 City & State  
23 Jacksonville, FL

27 City & State  
28 Jacksonville, FL

24 32250 25 Duval 29 32250 30 Duval

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/20/1994

4. FEI Number  
59-3255486

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
LEAS, MICHAEL R  
1 INDEPENDENT DR., STE. 2800  
JACKSONVILLE FL 32202

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 reappointing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME JENKINS-FRYE, NANCY L  
STREET ADDRESS 3221 PARK STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☐ DELETE  
NAME FRYE, ALLEN  
STREET ADDRESS 3221 PARK STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ST ☐ DELETE  
NAME FRYE, WILLIAM  
STREET ADDRESS 1408 EOLA COURT  
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE  
NAME FRYE, MARK ALLEN  
STREET ADDRESS 5609 STETSON RD  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 3360 Lighthouse Point Lane  
1.4 CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 3360 Lighthouse Point Lane  
2.4 CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE: Nancy L. Jenkins-Frye NANCY L. JENKINS-FRYE 1/19/99 904-2231889