

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:10

DOCUMENT # P94000049128 (9)

1. Corporation Name

J & R RATTES, INC.

Principal Place of Business

Mailing Address

R.R. #2 BOX 65
LAUREL HILL FL 32567

R.R. #2 BOX 65
LAUREL HILL FL 32567

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 500 Windy Hill Road

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Laurel Hill FL

28

Zip

Country

Zip

Country

24 32567

25 WALTON

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIATT, JAMES H
R.R. #2 BOX 65
LAUREL HILL FL 32567

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 and title if applicable.

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME James H. Hiatt
STREET ADDRESS R.R. #2, Box 65
CITY - ST - ZIP Laurel Hill, FL 32567

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE Secretary/Treasurer
NAME CLAUDE G. Rasmussen
STREET ADDRESS 500 Windy Hill Rd
CITY - ST - ZIP Laurel Hill, FL 32567

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME Anthony Hiatt
STREET ADDRESS 47 4th St
CITY - ST - ZIP Shalimar, FL 32579

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME Rosemary Hiatt
STREET ADDRESS R.R. #2, Box 65
CITY - ST - ZIP Laurel Hill, FL 32567

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

James H. Hiatt

JAMES H. HIATT

4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Ink, blue or black)

904-834-3888

0471472 FP