FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000060238 (0)

1. Corporation Name

WELLS ROAD BUILDING INVESTORS, INC.

Principal Place of Business	Mailing Address
~~% R. LAMAR SHAW, JR.~~	~~% R. LAMAR SHAW, JR.~~
~~118 WEST ADAMS ST., SUITE 300~~	~~118 WEST ADAMS ST., SUITE 300~~
~~JACKSONVILLE FL 32202~~	~~JACKSONVILLE FL 32202~~

3. Date Incorporated or Qualified: 08/16/1994
3a. Date of Last Report:

	2. Principal Place of Business		2a. Mailing Address
21	601 Riverside Ave	26	601 Riverside Ave
22	Suite, Apt #, etc: Bld 2, Suite 650	27	Suite, Apt #, etc: Bld 2, Suite 650
23	City & State: Jacksonville, FL	28	City & State: Jacksonville, FL
24	Zip: 32204	29	Zip: 32204
25	Country: U.S.	30	Country: U.S.

4. FEI Number: 59-3261855 ☐ 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

~~SHAW, R. LAMAR JR.~~
~~118 W. ADAMS ST.~~
~~SUITE 300~~
~~JACKSONVILLE FL 32202~~

10. Name and Address of New Registered Agent

81 Name: Shaw, R. Lamar Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 601 Riverside Ave,
83 Bld 2, Suite 650
84 City: Jacksonville FL 85 Zip Code: 32204

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	WINSTON, JAMES H	1.2 NAME	
STREET ADDRESS	645 RIVERSIDE AVE., STE. 619	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32204	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	THORNTON, J. PATRICK	2.2 NAME	
STREET ADDRESS	8381 DIX ELLIS TRAIL, STE. 100	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32256	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D. ☒ Change ☐ Addition
NAME	SHAW, R. LAMAR JR.	3.2 NAME	Shaw, R. Lamar Jr.
STREET ADDRESS	118 W. ADAMS ST., STE. 300	3.3 STREET ADDRESS	601 Riverside Ave, Bld 2, Suite 650
CITY-ST-ZIP	JACKSONVILLE FL 32202	3.4 CITY-ST-ZIP	Jacksonville, FL 32204
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.07(3)(k), 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: Ralph Lamar Shaw Jr. 6/8/95 (904) 358-0900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0013400 CP