

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000076844 (7)

1. Corporation Name

JML RANCH CORPORATION



Principal Place of Business

Mailing Address

1625 LANDS END RD
2255 GLADES RD., SUITE 319 ATRIUM
MANALAPAN FL 33462
US

1625 LANDS END RD
2255 GLADES RD., SUITE 319 ATRIUM
MANALAPAN FL 33462
US

2. Principal Place of Business

2a. Mailing Address

21 7011 Herndon Road

26 7011 Herndon Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Millen, GA.

28 Millen GA.

24 Zip 30442 25 Country

29 Zip 30442 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLTON, KATHLEEN
1625 LANDS END RD
SUITE 319 ATRIUM
MANALAPAN FL 33462

81 Name BARNETT ROBINSON JR., P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD
83 Suite 319 ATRIUM - ONE BOCA PLACE
84 City BOCA RATON FL 85 Zip Code 33431

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 X Kathleen Charlton 6/28/96 President Kathleen CHARLTON

(Signature type, print name of registered agent and the applicable date)

(If "O.E." Registered Agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PTD			
	CHARLTON, KATHLEEN L	1625 LANDS END RD	MANALAPAN FL	
	SVP			
	BRAXTON, EDWARD E	1625 LANDS END RD	MANALAPAN FL	

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		7011 Herndon Road	Millen, GA. 30442		
		7011 Herndon Road	Millen, GA. 30442		

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE X Kathleen Charlton 6/28/96

(Signature and typed or printed name of signing officer or director)

(Date)

(Day/Month/Year)

912-982-5534

CR2E034 (3/96)