

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000080980 (3)

1. Corporation Name

J L DAVIS AND COMPANY, INC.

Principal Place of Business

317 CENTRE ST
SUITE 202
AMELIA ISLAND FL 32034

Mailing Address

317 CENTRE ST
SUITE 202
AMELIA ISLAND FL 32034

3. Date Incorporated or Qualified

11/01/1994

3a. Date of Last Report

2. Principal Place of Business

21 ONE SOUTH THIRD ST.

Suite, Apt. #, etc.

22

City & State

23 AMELIA ISLAND FL.

Zip

24 32034

Country

25 FLORIDA

2a. Mailing Address

26 ONE SOUTH THIRD ST.

Suite, Apt. #, etc.

27

City & State

28 AMELIA ISLAND FL.

Zip

29 32034

Country

30 FLORIDA

4. FEI Number

59-3288415

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

DAVIS, JOHN L
2811 OCEANVIEW CT
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

JOHN L. DAVIS

82 Street Address (P.O. Box Number is Not Acceptable)

2811 OCEANVIEW CAT.

83

84 City

FERNANDINA BEACH

FL

85 Zip Code

32034

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 of officer or director of corporation or registered agent and his or her address

Signature of Registered Agent and his or her address

(Date)

12. OFFICERS AND DIRECTORS

1 NAME
DAVIS, JOHN L
2 STREET ADDRESS
2811 OCEANVIEW CT
3 CITY, ST, ZIP
FERNANDINA BEACH FL 32034

4 NAME
5 STREET ADDRESS
6 CITY, ST, ZIP

7 NAME
8 STREET ADDRESS
9 CITY, ST, ZIP

10 NAME
11 STREET ADDRESS
12 CITY, ST, ZIP

13 NAME
14 STREET ADDRESS
15 CITY, ST, ZIP

16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

19 NAME ☐ Change ☐ Addition

20 STREET ADDRESS

21 CITY, ST, ZIP

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS

24 CITY, ST, ZIP

25 NAME ☐ Change ☐ Addition

26 STREET ADDRESS

27 CITY, ST, ZIP

28 NAME ☐ Change ☐ Addition

29 STREET ADDRESS

30 CITY, ST, ZIP

31 NAME ☐ Change ☐ Addition

32 STREET ADDRESS

33 CITY, ST, ZIP

34 NAME ☐ Change ☐ Addition

35 STREET ADDRESS

36 CITY, ST, ZIP

37 NAME ☐ Change ☐ Addition

38 STREET ADDRESS

39 CITY, ST, ZIP

40 NAME ☐ Change ☐ Addition

41 STREET ADDRESS

42 CITY, ST, ZIP

14. I, the undersigned, 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, as appropriate, or on an attachment with an address.

SIGNATURE:

JOHN L. DAVIS

JOHN L. DAVIS

4/13/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Required