

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janice B. Northing
Secretary of State
Tallahassee, Florida 32399-0400

**APPROVED
AND
FILED**

MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091313 (4)

J & S CAIN CORP.

Principal Place of Business: 421 ARROWHEAD TRAIL VERO BEACH FL 32963
Mailing Address: 421 ARROWHEAD TRAIL VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report		4. FEI Number	
State, Apt # etc.		State, Apt # etc.		12/19/1994				Applied for	
City & State		City & State						Applied for	
City		City							

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Directors' Certificate of Existence of Debt and Distribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation's liability for intangible tax under Chapter 207, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BLVD.
VERO BEACH FL 32963

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	FL / FL CANTON

11. Pursuant to the provisions of Sections 607.0100 and 607.1100, 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 607.0100, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

1	D	CAIN, JAMES B	421 ARROWHEAD TRAIL VERO BEACH FL 32963
2	D	CAIN, SUZANNE B	421 ARROWHEAD TRAIL VERO BEACH FL 32963
3			
4			
5			
6			

1	Change	Add
2	Change	Add
3	Change	Add
4	Change	Add
5	Change	Add
6	Change	Add

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 607.0100, Florida Statutes. I further certify that the information reflected in 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of Block 13 if changed, or on any attachment with any changes.

SIGNATURE: *Janice B. Northing*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/95 401-234-4000