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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR -6 AM 8:35

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000020512

1. Corporation Name
JBS INCORPORATED PARENT CORPORATION

01-02-99

Principal Place of Business
638 W 8TH ST
JBS EXECUTIVE OFFICES
LAKELAND FL 33805-4375
US

Mailing Address
P. O. BOX 92895
638 W 8TH ST JBS EXEC. OFFICES 33805-4375
LAKELAND FL 33804-2895
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/13/1995 4. FEI Number 59-3065838 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent JACKSON, ELIJAH J 1500 W HIGHLAND ST LOT 237 P. O. BOX 92895 LAKELAND FL 33815	10. Name and Address of New Registered Agent 81 Name 82 Street 83 City 84 State 85 Zip Code Mr. Elijah Jackson P.O. Box 92895 Lakeland, FL 33804-2895 FL
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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 607.1503, Florida Statutes.

SIGNATURE: *[Signature]* 03-03-99

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
C	JACKSON, ELIJAH J 638 WEST 8TH STREET LAKELAND FL 33805-4375		
P	JACKSON, ELIJAH J 638 WEST 8TH STREET LAKELAND FL 33805-4375		
VS	JACKSON, DELESIA R 638 WEST 8TH STREET LAKELAND FL 33805-4375		
VP	JACKSON, ELISHA 638 W 8TH ST, POB 92895 LAKELAND FL		
VP	JACKSON, ELIAS 638 W 8TH ST, POB 92895 LAKELAND FL		
VP	JACKSON, ELISABETH 638 W 8TH ST, POB 92895 LAKELAND FL		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *[Signature]* 03-03-99 491688 6197

NAME AND ADDRESS OF NEW REGISTERED AGENT

Elijah Jackson, Jr.
ELIJAH JACKSON, JR. TRUST
638 West 8th Street
Lakeland, Florida 33805 4375

LINE 12 AND 13 ADDITIONS AND CHANGES TO OFFICERS AND DIRECTORS

Chairman of the Board of Directors/Directors (D)(C)

ELIJAH JACKSON
1500 West Highland Street, #237
Post Office Box 92895
Lakeland, Florida 33815 4293/33804 2895

President and Chief Executive Officer (D)(P)

ELIJAH JACKSON, JR.
1500 West Highland Street, #237
Post Office Box 92895
Lakeland, Florida 33815 4293/33804 2895

Vice President, Co-Owner and Silent Partner (D)(VP)

Vice President and Corporate Secretary
DELSIA RENEE JACKSON
1500 West Highland Street, #237
Post Office Box 92895
Lakeland, Florida 33815 4293/33804 2895

Vice President (D) (VP)

ELISHA JACKSON
638 West 8th Street
Post Office Box 92895
Lakeland, Florida 33805 4375/33804 2895

Vice President (D) (VP)

ELIAS JACKSON
638 West 8th Street
Post Office Box 92895
Lakeland, Florida 33805 4375/33804 2895

Vice President (D)(VP)

ELISABETH JAXCKSON
638 West 8th Street
Post Office Box 92895
Lakeland, Florida 33805 4375/33804 2895

I certify that the information indicated above in this annual report or supplemental annual report is true and accurate and that my signature shall have the same effect as if made under oath; that I am an Officer or Director of the Corporation or a Director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 or on this attachment with an address,

POSTED

DATE

03-31-99