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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024284 (8)

1. Corporation Name

J.B.J. INC.

Principal Place of Business

Mailing Address

~~XXXXXX~~
~~XXXXXX~~
~~XXXXXX~~

% DAVID A. KING, ESQ.
1416 KINGSLEY AVE.
ORANGE PARK FL 32073

2. Principal Place of Business

2a. Mailing Address

21 5000-85 U.S. Hwy 17

26 Suite, Apt. #, etc.

22

27 Suite, Apt. #, etc.

City & State

City & State

23 Orange Park, FL

28

Zip Country

Zip Country

24 32073 25 U.S.A.

29

9. Name and Address of Current Registered Agent

30

KING, DAVID A

~~XXXXXX~~

~~ORANGE PARK FL 32073~~

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 Registered Agent

Signature of Secretary or Treasurer

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE
NAME SCHUEURMAN, KATHLEEN A.
STREET ADDRESS 944 MAPLE RIDGE COURT
CITY-STATE-ZIP ORANGE PARK FL 32065

1. TITLE D,P,S,T [X] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

2. NAME

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3. STREET ADDRESS

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. NAME

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 19.07(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: *Kathleen A. Scheurman*
Kathleen A. Scheurman, President

3/28/96 904-272-5996
Dariusz Frank

CR2E034 (12/95)