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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000029453 (4)

1. Corporation Name
QUICK FRAME, INC.



Principal Place of Business Mailing Address
10411 ALTA DR SUITE 200 JACKSONVILLE FL 32226
10411 ALTA DR SUITE 200 JACKSONVILLE FL 32226-2301

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 04/14/1995 3a. Date of Last Report 02/23/1996
4. FEI Number 59-3311221 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

PERSONS, ROBERT B JR
2215 S THIRD ST
SUITE 101
JACKSONVILLE FL 32250

10. Name and Address of New Registered Agent

81 Name David H. Peck
82 Street Address (P.O. Box Number is Not Acceptable) 1301 Riverplace Blvd
83 Suite 1301
84 City Jacksonville FL 85 Zip Code 32207

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS
TITLE DP AVERY, RAYMOND J JR 10411 ALTA DR SUITE 200 JACKSONVILLE FL
TITLE V DIXON, BARRY E 10411 ALTA DR SUITE 200 JACKSONVILLE FL
TITLE DC DIXON, CHARLES E. JR 10411 ALTA DRIVE STE 200 JACKSONVILLE FL
TITLE D NOTTINGHAM, E.C. 10411 ALTA DR SUITE 200 JACKSONVILLE FL 32228
TITLE DT NOTTINGHAM, L.S. III 10411 ALTA DR SUITE 200 JACKSONVILLE FL
TITLE ST DIXON, EDITH D 10411 ALTA DRIVE STE 200 JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97 757-7500

Date

Daytime Phone *

CR2E034 (9/96)