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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000029820 (4)

1. Corporation Name

C & W ENTERPRISES OF ST. JOHNS, INC.



Principal Place of Business

Mailing Address

100 SOUTH PARK BLVD. STE 101
ST AUGUSTINE FL 32086

100 SOUTH PARK BLVD. STE 101
ST AUGUSTINE FL 32086

2. Principal Place of Business

2a. Mailing Address

21 2360 US 1 South
Suite, Apt. #, etc.

26 2360 US 1 South
Suite, Apt. #, etc.

22 City & State

27 City & State

23 St. Augustine, FL
Zip Country

28 ST. Augustine, FL
Zip Country

24 32086

25 ST. Johns

29 32086

30 St. Johns

9. Name and Address of Current Registered Agent

ANDREWS, DAVID M
100 SOUTH PARK BLVD. STE 101
ST AUGUSTINE FL 32086

81 Name

Gary L. Peterson

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

2360 US 1 South

83

84

City St. Augustine

FL

85 Zip Code 32086

10. Name and Address of New Registered Agent

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

Gary L. Peterson
Signature, typed or printed name of registered agent and the filer

(NOTE: Registered Agent signature required when new state)

March 19, 1996
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ANDREWS, DAVID M
STREET ADDRESS P.O. BOX 5358 N/A
CITY-STATE-ZIP ST. AUGUSTINE FL 32085

TITLE Secretary/Treasurer
NAME David Jamison
STREET ADDRESS 3068 N Dug Gap Road
CITY-STATE-ZIP Dalton, GA 30720

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Cathy Jackson
1.3 STREET ADDRESS 1 Quail Ridge Road
1.4 CITY-STATE-ZIP Milford, DE 19963

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE Secretary/Treasurer
3.2 NAME Nancy Peterson
3.3 STREET ADDRESS 10216 E Potter Road
3.4 CITY-STATE-ZIP Davison, MI 48423

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime, FL State #

CR2E034 (12/95)

4-4-96