

4-10-97 B4352 C
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FILED
 Apr 10 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 # P95000041191 (4)
 1. Corporation Name
 JCBH PROPERTIES, INC.

Principal Place of Business: 1234 AIRPORT ROAD, STE. 130, DESTIN FL 32541
 Mailing Address: 1234 AIRPORT ROAD, STE. 130, DESTIN FL 32541-2005

2. Principal Place of Business: 45 N. BEAL PARKWAY, SUITE APT. #, etc.
 2a. Mailing Address: P.O. Box 1600, SUITE APT. #, etc.
 22. City & State: FORT WALTON BEACH
 23. City & State: FORT WALTON BEACH
 24. Zip: 32548, Country: USA
 25. Zip: 32549, Country: USA
 3. Date Incorporated or Qualified: 05/25/1995
 3a. Date of Last Report: 05/01/1996
 4. FEI Number: 59-3356175
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
 JAY, J. STEVE
 1234 AIRPORT ROAD, STE. 130
 DESTIN FL 32541

10. Name and Address of New Registered Agent
 81. Name: GENE G. BARKER
 82. Street Address (P.O. Box Number is Not Acceptable): 45 N. BEAL PARKWAY
 83. City: FORT WALTON BEACH FL
 84. Zip Code: 32548

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: Gene G. Barker
 DATE: 1/30/97

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | JAY, J. STEVE | |
| STREET ADDRESS | 1234 AIRPORT ROAD, STE. 130 | |
| CITY-ST-ZIP | DESTIN FL 32541 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | BARKER, GENE G | |
| STREET ADDRESS | 1234 AIRPORT ROAD, STE. 130 | |
| CITY-ST-ZIP | DESTIN FL 32541 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CUMMINS, MARJORIE L | |
| STREET ADDRESS | 1234 AIRPORT ROAD, STE. 130 | |
| CITY-ST-ZIP | DESTIN FL 32541 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | HENDERSON, JOSEPH W | |
| STREET ADDRESS | 1234 AIRPORT ROAD, STE. 130 | |
| CITY-ST-ZIP | DESTIN FL 32541 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: Gene G. Barker
 DATE: 1/30/97
 DAYTIME PHONE: (904) 244-5121

CR2E034 (9/96)