

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000043051 (8)**

1. Corporation Name

JOHNS CREEK II, INC.



Principal Place of Business

**3840 CROWN POINT RD., SUITE A
JACKSONVILLE FL 32257**

Mailing Address

**3840 CROWN POINT RD., SUITE A
JACKSONVILLE FL 32257**

3. Date Incorporated or Qualified
05/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**KNOWLES, MARK A
3840 CROWN POINT RD., SUITE A
JACKSONVILLE FL 32257**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(2), 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 607.06(5), Florida Statutes.

SIGNATURE

Printed Name of Agent (if not same as corporation name)

DATE

12. OFFICERS AND DIRECTORS

12a. Title
12b. Name
12c. Street Address
12d. City & State
12e. Zip
12f. Title
12g. Name
12h. Street Address
12i. City & State
12j. Zip
12k. Title
12l. Name
12m. Street Address
12n. City & State
12o. Zip
12p. Title
12q. Name
12r. Street Address
12s. City & State
12t. Zip

D
COLLINS, J. DANIEL
3840 CROWN POINT RD., SUITE A
JACKSONVILLE FL 32257
D
STOKES, E. CHESTER JR.
3840 CROWN POINT RD., SUITE A
JACKSONVILLE FL 32257

13. 1. Title
1. Name
1. Street Address
1. City & State
1. Zip
2. Title
2. Name
2. Street Address
2. City & State
2. Zip
3. Title
3. Name
3. Street Address
3. City & State
3. Zip
4. Title
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5. Zip
6. Title
6. Name
6. Street Address
6. City & State
6. Zip
7. Title
7. Name
7. Street Address
7. City & State
7. Zip

P/D
13a. Change ☒ Addition ☐
13b. Change ☒ Addition ☐
13c. Change ☐ Addition ☒
13d. Change ☐ Addition ☒
13e. Change ☐ Addition ☐
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13o. Change ☐ Addition ☐
13p. Change ☐ Addition ☐
13q. Change ☐ Addition ☐
13r. Change ☐ Addition ☐
13s. Change ☐ Addition ☐
13t. Change ☐ Addition ☐
13u. Change ☐ Addition ☐
13v. Change ☐ Addition ☐
13w. Change ☐ Addition ☐
13x. Change ☐ Addition ☐
13y. Change ☐ Addition ☐
13z. Change ☐ Addition ☐
9551 Baymeadows Road, Suite 4
V/T
Knowles, Mark A.
3840 Crown Point Road, Suite A
Jacksonville, FL 32257
V/S
Holland, Beverly J.
3840 Crown Point Road, Suite A
Jacksonville, FL 32257

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. 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 or on an attachment with an address.

SIGNATURE:

Mark A. Knowles, V.P. 2/22/96 904-268-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)