

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000049285 (6)

1. Corporation Name

THE CANAANLAND BOYS, INC.

Principal Place of Business

8517 VINING STREET
JACKSONVILLE FL 32210

Mailing Address

8517 VINING STREET
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1995

4. FEI Number

59-3321359

Applied For

Not Applicable

6. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

8. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 13432 COLLEN RD.

Suite, Apt. #, etc.

City & State

23 JACKSONVILLE, FL.

Zip

24 32218

Country

25 DUVAL

2a. Mailing Address

26 60816 (PO BOX)

Suite, Apt. #, etc.

City & State

28 JACKSONVILLE, FL

Zip

29 32236

Country

30 DUVAL

9. Name and Address of Current Registered Agent

HINTON, ROBERT D
8517 VINING STREET
JACKSONVILLE FL 32210

10. Name and Address of New Registered Agent

81 Name ^{FIRST} ~~LAST~~ RICHARD A. HENDERSON
82 Street Address (P.O. Box Number is Not Acceptable) 13432 COLLEN RD.
83
84 City JACKSONVILLE FL 85 Zip Code 32218

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 reinstalling)

DATE

3/11/98

12. OFFICERS AND DIRECTORS

TITLE	M	<input type="checkbox"/> DELETE
NAME	HENDERSON, RICHARD	
STREET ADDRESS	1942 CANDLEWOOD CT.	
CITY-ST-ZIP	MIDDLEBURG FL 32068	
TITLE	M	<input type="checkbox"/> DELETE
NAME	HINTON, ROBERT D	
STREET ADDRESS	8517 VINING ST	
CITY-ST-ZIP	JACKSONVILLE FL 32210	
TITLE	M	<input type="checkbox"/> DELETE
NAME	WARREN, DOUG	
STREET ADDRESS	17281-1 WEST BEAVER ST.	
CITY-ST-ZIP	BALDWIN FL 32234	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 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:

Richard A. Henderson 3/11/98/904-757-6150

CR2E034 (10/97)