

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061482 (2)

1. Corporation Name

J. NELSON HOLDINGS, INC.



Principal Place of Business

Mailing Address

5920 ALMOND TERRACE
PLANTATION FL 33317

5920 ALMOND TERRACE
PLANTATION FL 33317

3. Date Incorporated or Qualified
08/09/1995

3a. Date of Last Report

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NELSON, JULIE A
5920 ALMOND TERRACE
PLANTATION FL 33317

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 607.0502 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 of person designated as registered agent and the applicable

(If the Registered Agent signature is required, attach a separate page)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Julie A. Ann Nelson
5920 Almond Terr, Plant
FL 33317

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[DELETE]

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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[DELETE]

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[DELETE]

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
[CHANGE] [ADDITION]

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
[CHANGE] [ADDITION]

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
[CHANGE] [ADDITION]

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
[CHANGE] [ADDITION]

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
[CHANGE] [ADDITION]

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
[CHANGE] [ADDITION]

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***225.00

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 617, 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

JULIE A. NELSON

6/21/96

(954) 321-5544

CR2E034 (3/96)