FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000064459 (7)**

1. Corporation Name
PC JACK, INC.

Principal Place of Business
11112-12 SAN JOSE BLVD
JACKSONVILLE FL 32223

Mailing Address
11112-12 SAN JOSE BLVD
JACKSONVILLE FL 32223

3. Date Incorporated or Qualified: **08/21/1995**
3a. Date of Last Report:

2. Principal Place of Business
21 | 22 State Apt. # or Ste. | 23 City & State | 24 Zip | 25 Country

2a. Mailing Address
26 | 27 State Apt. # or Ste. | 28 City & State | 29 Zip | 30 Country

4. FEI Number: 59-3338482 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ADAMS, JOHN C
2701 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES FL 33134

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 607.0502 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 | Name of New Registered Agent (Typed or Printed) | DATE

12. OFFICER(S) AND DIRECTOR(S)

TITLE: PRESIDENT
NAME: RICHARD R. BLOUIN
STREET ADDRESS: 13838 CARTERS GROVE LN
CITY-ST-ZIP: JACKSONVILLE, FL 32223
☐ DELETE

TITLE: SECRETARY/TREASURER
NAME: SHIRLEY C. BLOUIN
STREET ADDRESS: 13838 CARTERS GROVE LN
CITY-ST-ZIP: JACKSONVILLE, FL 32223
☐ DELETE

☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ Change ☐ Addition

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

CR2E034 (12/95)

14. I 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)(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 added to an attachment with an address.

SIGNATURE: Richard R. Blouin — 2/26/96 — (904) 262-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #