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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000064832 (5)

1. Corporation Name
J.B. MART, INC.

Principal Place of Business
2604 AVENUE G NORTHWEST
WINTER HAVEN FL 33880

Mailing Address
2604 AVENUE G NORTHWEST
WINTER HAVEN FL 33880-2139



2. Principal Place of Business

21 Suite, Apt # etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
08/22/1995

3a. Date of Last Report
04/03/1996

4. FEI Number
50-3322550

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

LASSETER, ROBERT F
22 22ND STREET NORTHWEST
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name
BIXENMAN, JAMES
82 Street Address (P.O. Box Number is Not Acceptable)
675 HIGHWAY 27 NORTH
83
84 City
DUNDEE FL 85 Zip Code
33838

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

James J. Bixenman

5-8-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME LASSETER, ROBERT F
STREET ADDRESS 22 22ND STREET NORTHWEST
CITY-ST-ZIP WINTER HAVEN FL 33880

TITLE VS ☐ DELETE
NAME BIXENMAN, JAMES
STREET ADDRESS 675 HIGHWAY 27 NORTH
CITY-ST-ZIP DUNDEE FL 33838

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME BIXENMAN, JAMES
1.3 STREET ADDRESS 675 HIGHWAY 27 NORTH
1.4 CITY-ST-ZIP DUNDEE, FL 33838

2.1 TITLE VS ☐ Change ☒ Addition
2.2 NAME FROELICH, ROGER
2.3 STREET ADDRESS 675 HIGHWAY 27 NORTH
2.4 CITY-ST-ZIP DUNDEE, FL 33838

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Robert F. Lassetter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/97 941-294-4418
Date Daytime Phone #

CR2E034 (9/96)