

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

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000008552 (7)**

1. Corporation Name
R.J.D. GROUP, INC.

Principal Place of Business 1590 NORTHWOOD DRIVE ST. AUGUSTINE FL 32084	Mailing Address 1590 NORTHWOOD DRIVE ST. AUGUSTINE FL 32086-9352
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1996		3a. Date of Last Report	
21 1570 Northwood Dr.		26 1570 Northwood Dr.		4. FEI Number 59-3377173		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State St. Augustine, FL		28 City & State St. Augustine, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip 32086		25 County St. Johns		29 Zip 32086		30 County St. Johns	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

DAVIS, RICHARD J
1590 NORTHWOOD DRIVE
ST. AUGUSTINE FL 32084

81 Name Richard J. DAVIS	82 Street Address (P.O. Box Number is Not Acceptable) 1570 Northwood Dr.
83	
84 City St. Augustine	85 Zip Code FL 32086

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: *Richard Davis* **Richard Davis, President** DATE: **3/30/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, RICHARD J	1.2 NAME	
STREET ADDRESS	1590 NORTHWOOD DRIVE	1.3 STREET ADDRESS	1570 Northwood Dr.
CITY-ST-ZIP	ST. AUGUSTINE FL 32084	1.4 CITY-ST-ZIP	St. Augustine, FL 32086 <input checked="" type="checkbox"/>
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, RICHARD J	2.2 NAME	
STREET ADDRESS	1590 NORTHWOOD DRIVE	2.3 STREET ADDRESS	1570 Northwood Dr.
CITY-ST-ZIP	ST. AUGUSTINE FL 32084	2.4 CITY-ST-ZIP	St. Augustine, FL 32086 <input checked="" type="checkbox"/>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Richard Davis* **Richard Davis, President** DATE: **3/30/97** (904) 824-5856

CR2E034 (9/96)