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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # **P96000011437 (6)**

1. Corporation Name

SOLOMON & JOHNSON PROPERTIES, INC.



Principal Place of Business

Mailing Address

**4324 ATLANTIC BLVD
JACKSONVILLE FL 32207**

**4324 ATLANTIC BLVD
JACKSONVILLE FL 32207-2043**

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

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SULIK, JOHN J
320 E ADAMS ST
JACKSONVILLE FL 32202**

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

SOLOMON, DOUGLAS G

1.2 NAME

STREET ADDRESS

4324 ATLANTIC BLVD

1.3 STREET ADDRESS

CITY- ST- ZIP

JACKSONVILLE FL 32207

1.4 CITY- ST- ZIP

TITLE

D

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

SOLOMON, CLARINDA A

2.2 NAME

STREET ADDRESS

4324 ATLANTIC BLVD

2.3 STREET ADDRESS

CITY- ST- ZIP

JACKSONVILLE FL 32207

2.4 CITY- ST- ZIP

TITLE

D

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

JOHNSON, ROBERT C

3.2 NAME

STREET ADDRESS

335 SAN JUAN DRIVE

3.3 STREET ADDRESS

CITY- ST- ZIP

PONTE VEDRA FL 32082

3.4 CITY- ST- ZIP

TITLE

D

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

JOHNSON, LOUISE C

4.2 NAME

STREET ADDRESS

335 SAN JUAN DRIVE

4.3 STREET ADDRESS

CITY- ST- ZIP

PONTE VEDRA FL 32082

4.4 CITY- ST- ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

☐ DELETE

5.2 NAME

STREET ADDRESS

☐ DELETE

5.3 STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

5.4 CITY- ST- ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

☐ DELETE

6.2 NAME

STREET ADDRESS

☐ DELETE

6.3 STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

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, changed, or on an attachment with an address.

SIGNATURE:

[Signature]
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-97

Date

904-398-0131

Daytime Phone #

0031299

CR2E034 (9/96)