

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mo'ham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 18, 1998 8:00 am  
Secretary of State

DOCUMENT # P96000018476 (7)

1. Corporation Name  
RALPH POWELL, INC.



Principal Place of Business

4634 BRANNON AVE  
JACKSONVILLE FL 32210

Mailing Address

4634 BRANNON AVE  
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1996

4. FEI Number

59-3361846

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 6930 James Road  
Suite, Apt. #, etc.

2a. Mailing Address

26 6930 James Road  
Suite, Apt. #, etc.

City & State

23 Jacksonville, FL

Zip

24 32244

Country

25 USA

City & State

28 Jacksonville, FL

Zip

29 32244

Country

30 USA

9. Name and Address of Current Registered Agent

POWELL, RALPH  
4634 BRANNON AVE  
JACKSONVILLE FL 32210

10. Name and Address of New Registered Agent

81 Name

Jeanette Powell

82 Street Address (P.O. Box Number is Not Acceptable)

6930 James Road

83

84 City

Jacksonville

FL

85 Zip Code

32244

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 *Jeanette Powell*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

May 4, 1998  
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME POWELL, RALPH  
STREET ADDRESS 4634 BRANNON AVE  
CITY-ST-ZIP JACKSONVILLE FL 32210

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE P ☐ Change ☒ Addition  
2.2 NAME Jeanette Powell  
2.3 STREET ADDRESS 6930 James Road  
2.4 CITY-ST-ZIP Jacksonville, FL 32244

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 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: *Jeanette Powell* JEANETTE POWELL

May 4, 1998 904-771-4805

CR2E034 (10/97)