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May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000034205 (0)

1. Corporation Name  
TRUE HOUSE, INC.

TRUE WALL, INC.

Principal Place of Business  
10411 ALTA DRIVE  
JACKSONVILLE FL 32226

Mailing Address  
10411 ALTA DRIVE  
JACKSONVILLE FL 32226-2301

3. Date Incorporated or Qualified 04/12/1996	3a. Date of Last Report
4. FEI Number 59-3386273	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	29

9. Name and Address of Current Registered Agent

PEEK, DAVID H  
1301 RIVERPLACE BOULEVARD  
SUITE 1301  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	11 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIXON, OLIVER L	12 NAME	
STREET ADDRESS	10411 ALTA DRIVE	13 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL 32226	14 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIXON, BARRY E	22 NAME	
STREET ADDRESS	10411 ALTA DRIVE	23 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL 32226	24 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	ST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Edith D Dixon
STREET ADDRESS		33 STREET ADDRESS	10411 Alta Dr
CITY- ST- ZIP		34 CITY- ST- ZIP	Jacksonville, FL 32226
TITLE	<input type="checkbox"/> DELETE	41 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	Charles E Dixon Jr
STREET ADDRESS		43 STREET ADDRESS	10411 Alta Dr
CITY- ST- ZIP		44 CITY- ST- ZIP	Jacksonville, FL 32226
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 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 in an attachment with an address.

SIGNATURE: *Edith D Dixon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

42997 797-2500  
Date Daytime Phone #

CR2E034 (9/96)