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Mar 26 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 # P96000058964 (3)

1. Corporate Name
J. & J. DENNISON II, INC.



Principal Place of Business
1808 NORWICH STREET
BRUNSWICK GA 31520

Mailing Address
1808 NORWICH STREET
BRUNSWICK GA 31520-6451

3. Date Incorporated or Qualified 07/12/1996	3a. Date of Last Report
4. FEI Number 58-2248819	Applied For <input type="checkbox"/> 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 checked="" 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	28. Zip
Country	Country
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent DENNISON, JOHN D 9861 BEACH BOULEVARD JACKSONVILLE FL 32246	10. Name and Address of New Registered Agent
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 to registered office, 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: <i>John D. Dennison</i> President DATE: 3-20-97	
12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME: P DENNISON, JOHN D. STREET ADDRESS: 4218 WESTERWOOD ESTATES DRIVE CITY, ST, ZIP: JACKSONVILLE, FL 32223 TITLE: VP	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY- ST- ZIP
NAME: DENNISON, JEANNE MARIE STREET ADDRESS: 4218 WEATHERWOOD ESTATES DRIVE CITY, ST, ZIP: JACKSONVILLE, FL 32223 TITLE:	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY- ST- ZIP
NAME: STREET ADDRESS: CITY, ST, ZIP: TITLE:	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY- ST- ZIP
NAME: STREET ADDRESS: CITY, ST, ZIP: TITLE:	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY- ST- ZIP
NAME: STREET ADDRESS: CITY, ST, ZIP: TITLE:	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY- ST- ZIP
NAME: STREET ADDRESS: CITY, ST, ZIP: TITLE:	61. TITLE 62. NAME 63. STREET ADDRESS 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 provided 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 its 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: *John D. Dennison* President 03/12/97 904-642-3344

CR2E034 (9/96)