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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

appears in Block 12 or Block

SIGNATURE:

1512 LINKSIDE DRIVE

POCUMENT # P96000087289 (0)

Mailing Address

3 if changed, or on an attachment with an address.

1512 LINKSIDE DRIVE

J. MICHAEL ENTERPRISE, INC.

ORANGE PARK FL ORANGE PARK FL 32073-7767 3. Date Incorporated or Qualified 3a. Date of Last Report 10/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Country B. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LODGE, JAMES M 1512 LINKSIDE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK FL В3 **B4** City Zip Code 85 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, type dior prano linearly of registered agent and bile a approable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. **DPVS** TITLE DELETE Change 11 TITLE Addition LODGE, JAMES M NAME 1.2 NAME 1512 LINKSIDE DRIVE STREET ADDRESS 13 STREET ADDRESS ORANGE PARK FL CHTY-ST-ZIP 1.4 CiTY - ST - ZiP THILE DELETE 21 TITLE Change Addition NAME LODGE, JAMES M 2.2 NAME 1512 LINKSIDE DRIVE STREET ADDRESS 2 3 STREET ADDRESS ORANGE PARK FL CFTY - \$1 - 719 2 4 CiTY-ST-ZIP DELETE THLE 31 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY SE-ZIE 3 4. CITY - ST - ZIP DELETE DILE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ACCORESS 4.3 STREET ADDRESS CITY-ST-7P 4.4 CITY - ST - ZIP DELETE HILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-20 5.4 CITY - ST - ZIP DELETE 1 TLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP 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