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Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000023953 (7)

1. Corporation Name
R. J. CHAPMAN CABINETMAKERS, INC.

Principal Place of Business
1497 RAINBOW ACRES ROAD
FERNANDINA BEACH FL 32034

Mailing Address
1497 RAINBOW ACRES ROAD
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/11/1997

4. FEI Number
59-3444874

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$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
21 708 SOUTH 8TH ST.

Suite, Apt. #, etc.

City & State
23 FERNANDINA BEACH FL

Zip
24 32034

Country
25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CHAPMAN, RICHARD J SR.
1497 RAINBOW ACRES ROAD
FERNANDINA BEACH FL 32034

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 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

R. J. Chapman

TREASURER

MARCH 16, '98

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CHAPMAN, RICHARD J SR.
1497 RAINBOW ACRES ROAD
FERNANDINA BEACH FL 32034

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
CHAPMAN, RICHARD J JR.
2114 BELVEDERE AVE.
FERNANDINA BEACH FL 32034

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
CHAPMAN, MARY ELLEN
1497 RAINBOW ACRES ROAD
FERNANDINA BEACH FL 32034

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
CHAPMAN, CATHY
2114 BELVEDERE AVE.
FERNANDINA FL 32034

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
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:

R. J. Chapman

MARCH 16, 98 904-321-1594

CR2E034 (10/97)