

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

FILED
May 14 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 # P97000078312 (0)

1. Corporation Name

STOKES-MAGNOLIA VENTURE, INC.



Principal Place of Business

Mailing Address

4540 SOUTHSIDE BOULEVARD
SUITE 302
JACKSONVILLE FL 32216

4540 SOUTHSIDE BOULEVARD
SUITE 302
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

2. Principal Place of Business

21 9551 BAYMEADOWS ROAD

Suite, Apt. #, etc.

22 SUITE 4

City & State

23 JACKSONVILLE FL

Zip

24 32256

Country

2a. Mailing Address

26 9551 BAYMEADOWS ROAD

Suite, Apt. #, etc.

27 SUITE 4

City & State

28 JACKSONVILLE FL

Zip

29 32256

Country

30

4. FEI Number

59-3502199

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

9. Name and Address of Current Registered Agent

HURST, CHRISTOPHER J
4540 SOUTHSIDE BOULEVARD
SUITE 302
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

81 Name

STOKES, E CHESTER JR

82

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

9551 BAYMEADOWS RD SUITE 4

83

84

City

JACKSONVILLE

FL

85 Zip Code

32256

11. Pursuant to the provisions of Sections 607.0302 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, typed or printed name of registered agent and true if applicable

E. CHESTER STOKES, JR.

(NOTE: Registered Agent's signature required when reinstating)

4/15/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HURST, CHRISTOPHER J
STREET ADDRESS 4540 SOUTHSIDE BOULEVARD, SUITE 302
CITY-ST-ZIP JACKSONVILLE FL 32216

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 DP ☐ Change ☒ Addition

1.2 NAME STOKES, E CHESTER JR
1.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
1.4 CITY-ST-ZIP JACKSONVILLE FL 32256

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME BERGMANN, THOMAS C
2.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
2.4 CITY-ST-ZIP JACKSONVILLE FL 32256

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME BRAREN, MICHAEL E
3.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
3.4 CITY-ST-ZIP JACKSONVILLE FL 32256

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME WALLACE, L DENISE
4.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
4.4 CITY-ST-ZIP JACKSONVILLE FL 32256

5.1 TITLE VT ☐ Change ☒ Addition

5.2 NAME FREDENHAGEN, SHARON W
5.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
5.4 CITY-ST-ZIP JACKSONVILLE FL 32256

6.1 TITLE S ☐ Change ☒ Addition

6.2 NAME HICE, SHERRY
6.3 STREET ADDRESS 9551 BAYMEADOWS ROAD SUITE 4
6.4 CITY-ST-ZIP JACKSONVILLE FL 32256

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

Sherry Hice

Sherry Hice

4/15/98

904/730 3240

CR2E034 (10/97)