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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000081391 (9)

1. Corporation Name

JACKSONVILLE HOLDINGS, INC.

Principal Place of Business

Mailing Address

ONE IMESON PARK BLVD BUILDING 100
JACKSONVILLE FL 32218

100 N TAMPA STREET
SUITE 3575
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

59-3468276

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

BARNES, TIMOTHY R
100 N TAMPA STREET SUITE 3575
TAMPA FL 33602

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NEWTON, W. ARIS
STREET ADDRESS ONE IMESON PARK BLVD BUILDING 100
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE D
NAME NEWTON, R. PARK III
STREET ADDRESS 100 N TAMPA SUITE 3575
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME WEBB, W. CAREY
STREET ADDRESS 100 N TAMPA SUITE 3575
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME THORNBRUGH, J. DANIEL
STREET ADDRESS 4959 BAYSHORE BLVD
CITY-ST-ZIP TAMPA FL 33611

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 PD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME TIMOTHY R. BARNES
5.3 STREET ADDRESS 100 N TAMPA SUITE 3575
5.4 CITY-ST-ZIP TAMPA FL 33602

6.1 TITLE ☐ Change ☐ Addition
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.

CR2E034 (10/97)

ASSIX AUTOMOTIVE, INC. 59-3315043

R. Park Newton, III
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director

W. Carey Webb
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director, President

Timothy R. Barnes
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Secretary, Treasurer

JACKSONVILLE HOLDINGS, INC.**59-3468276**

W. Aris Newton
One Imeson Park Blvd
Building 100
Jacksonville, Florida 32218

Director, President

Timothy R. Barnes
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Secretary, Treasurer
Vice President

R. Park Newton, III
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director

W. Carey Webb
100 North Tampa Street
Suite 3575
Tampa, Florida 33602

Director

J. Daniel Thornbrugh
4959 Bayshore Blvd.
Tampa, FL 33611

Independent Director