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Apr 24 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 # S85825 (5)

1. Corporation Name
J & H HOLDING, INC.

Principal Place of Business	Mailing Address
201 HORTON AVE ENGLEWOOD FL 34223	201 HORTON AVE ENGLEWOOD FL 34223

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/08/1991
4. FEI Number: 65-0305561 ☐ 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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

HANEWINCKEL, DEAN
2800 PLACIDA RD., STE. 110
ENGLEWOOD FL 34224

10. Name and Address of New Registered Agent

81 Name: John H. Neligh III
82 Street Address (P.O. Box Number is Not Acceptable): 201 E. Horton Ave.
83
84 City: Englewood FL 85 Zip Code: 34223

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 John H Neligh III John H. Neligh III April 17, 1998
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDP ☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	NELIGH, JOHN H III	1.2 NAME	Neligh, John H. III
STREET ADDRESS	201 HORTON AVE., E	1.3 STREET ADDRESS	201 Horton Ave., E
CITY-ST-ZIP	ENGLEWOOD FL	1.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	ST ☐ DELETE	2.1 TITLE	S ☒ Change ☐ Addition
NAME	NELIGH, CHARLOTTE N.	2.2 NAME	Neligh, Charlotte N.
STREET ADDRESS	201 HORTON AVE E	2.3 STREET ADDRESS	201 Horton Ave. E.
CITY-ST-ZIP	ENGLEWOOD FL	2.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	D ☐ DELETE	3.1 TITLE	CDT ☒ Change ☐ Addition
NAME	NELIGH, BEVERLY M.	3.2 NAME	Neligh, Beverly M.
STREET ADDRESS	39 HORTON AVE E	3.3 STREET ADDRESS	39 Horton Ave. E
CITY-ST-ZIP	ENGLEWOOD FL	3.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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.

Beverly Marta Neligh

SIGNATURE: Beverly M. Neligh Director 3/17/98