

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S99854 (9)

1. Corporation Name
FLORIDA J & B ENTERPRISES, INC.



Principal Place of Business: **6058 WATERWOOD PATH BARTOW FL 33830**
Mailing Address: **6058 WATERWOOD PATH BARTOW FL 33830**

3. Date Incorporated or Qualified: **12/12/1991**
3a. Date of Last Report: **02/23/1995**
4. FEI Number: **59-3097766**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **WOLFE, HAROLD E., JR. 2300 PALM BEACH LAKES BLVD. EXECUTIVE CENTRE, SUITE 302 WEST PALM BEACH FL 33409**
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ DATE: _____
Signature typed or printed name of registered agent and title (if applicable) NOTE: Registered Agent signature required when registering

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	SECRETARY + TREASURER
NAME	MORGAN, JIM L.	1.2 NAME	BONNIE E MORGAN
STREET ADDRESS	6058 WATERWOOD PATH	1.3 STREET ADDRESS	6058 WATERWOOD PATH
CITY - ST - ZIP	BARTOW FL	1.4 CITY - ST - ZIP	BARTOW, FLA 33830
TITLE	MORGAN BONNIE E	2.1 TITLE	
NAME	6058 WATERWOOD PATH	2.2 NAME	
STREET ADDRESS	BARTOW FL 33830	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	000001849440
NAME		6.2 NAME	-06/04/96--01035--040
STREET ADDRESS		6.3 STREET ADDRESS	***200.00
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Jim L. Morgan* President **4-27-96** **941-644-6888**
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

5/11/96