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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V05167

(4)

J&M ENTERPRISES OF NORTH FLORIDA, INC.

Principal Place of Business Mailing Address 105 JOY ROAD 105 JOY ROAD FT WALTON BEACH FL 32547-2011 FT WALTON BEACH FL 32547-2011 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1992 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3101647 26 21 Not Applicable Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Źφ Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCMANUS, MARGARET L. 105 JOY RD. 82 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32547-2011 83 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 launillar with, and accept the obligations of, Section 607,0505, Florida Statutes.

Margaret L. McManus Margaret L. McManus President & C.E.O. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change Addition 1.1 TITLE THE MCMANUS, MARGARET L 1.2 NAME NAM 105 JOY RD. 1.3 STREET ADDRESS STREET ADORESS FT. WALTON BEACH FL 32547-2011 14 CITY-ST-ZIP CHY ST-7-P LILE DELETE 2.1 TITLE Change Addition MCMANUS, JOHN 2.2 NAME 105 JOY ROAD 2.3 STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32547-2011 2. 4 CITY-SY-ZIP CITY - \$1 - 218 DELETE Change Addition TITLE 3 1 TITLE HERRICK, ARLO A. 6.2308 3.2 NAME **47 WARWICK DR** STREET ADDRESS 3.3 STREET ADDRESS SHALIMAR FL 32579 CITY ST-7IP 3.4. CITY - ST - ZIP DELETE Change ___ Addition TITLE 4.1 TITLE HERRICK, KATHERINE S. NAME 4.2 NAME 47 WARWICK DR STRECT ADDRESS 4.3 STREET ADDRESS SHALIMAR FL 32579 44 CITY-ST-ZIP CHY SI-7-P DELETE Change Addition TITLE 5.1 TITLE MCMANUS, SHEAN P. 5.2 NAME 4837 14TH AVEUNE EAST 5.3 STREET ADDRESS STHELL ADDRESS **BRANDON FL** CHEY - \$1 - 74P 5.4 CITY-ST-ZIP DELETE ___ Addilion 61 TITLE TITLE MCMANUS, LAURA H NAM: 62 NAME 4837 14TH AVENUE EAST STREET ADDRESS 6.3 STREET ADDRESS **BRADENTON FL** 6.4 CITY - ST - ZIP CHY-ST ZIP 14. I do 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 and cated 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 arrange L. McManus

Mrgaret of Manual President & C.E.O.