

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

APPROVED
AND
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95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **V51337 (6)**
1. Corporation Name
JUSTICE'S SPRING HILL PAINT & BODY, INC.

Principal Place of Business Mailing Address
7206 LANDMARK STREET SPRING HILL FL 34606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/16/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3143835** 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

7. This corporation has liability for initial filing fee under §. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 **1166 Wendy Court** 26 **1166 Wendy Court**
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **Spring Hill, FL** 27 **Spring Hill, FL**
City & State City & State

24 **34606** 25 **Hernando** 29 **34606** 30 **Hernando**
Zip County Zip County

9. Name and Address of Current Registered Agent

CHARNOCK, WILLIAM T III
5358 SPRING HILL DRIVE
SPRING HILL FL 34606

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
13135 D Spring Hill Drive
83
84 City **Spring Hill** FL 85 Zip Code **34609**

11. Pursuant to the provisions of Sections 607.0902 and 607.1503, 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 607.1505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/28/95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	JUSTICE, MARK A
STREET ADDRESS	7206-LANDMARK STREET
CITY, ST, ZIP	SPRING-HILL-FL
TITLE	D
NAME	CHARNOCK, WILLIAM T
STREET ADDRESS	5358 SPRING HILL DR
CITY, ST, ZIP	SPRING HILL FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1166 Wendy Court
1.4 CITY, ST, ZIP	Spring Hill, FL 34606
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	13135-D Spring Hill Drive
2.4 CITY, ST, ZIP	Spring Hill, FL 34609
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.0308, Florida Statutes. I further certify that the information included 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. 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* **Mark Justice** **4/28/95** **(904) 466-7100**