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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69672

(6)

JLB MANUFACTURING, INC. Principal Place of Business Mailing Address 260 POINCIANA DR. 260 POINCIANA DR. INDIAN HARBOUR BEACH FL 32937-4439 INDIAN HARBOUR BEACH FL 32937 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 10/02/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3141322 21 26 Not Applicable Suite, Apt. #. 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 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEARE, JOHN L. 260 POINCIANA DR. Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOUR BEACH FL 32937 83 84 City 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. Signal-co, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change Addition TITLE 1.1 TITLE WEARE, JOHN L. 1.2 NAME 260 POINCIANA DR. 1.3 STREET ADDRESS STREET ADDRESS INDIAN HARB.BCH FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THEF HARE, JAMES H. 2.2 NAME NAME 5700 PALM DR. STREET ADDRESS 2.3 STREET ADDRESS FT. PIERCE FL CHY-ST 2# 2 4 CITY - ST-ZIP DELETE Addition ŠŤ Change TITLE 31 TITLE valentine, robert G. Jr. 3.2 NAME

NAME

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1.4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cocioer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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GNAPLIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

J.L. WEARE

anil 22, 1997 (407) 777-

FILED

Apr 29 1997 8:00am

Secretary of State

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