

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G13558

1. Corporation Name

JIM MORAN & ASSOCIATES, INC.

Principal Place of Business

**100 NORTHWEST 12TH AVENUE
C/O TAX DEPARTMENT
DEERFIELD BEACH FL 33442
US**

Mailing Address

**111 NW 12TH AVE
LEGAL DEPT
DEERFIELD BEACH FL 33442
US**

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90134 029 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1982

4. FEI Number

59-2237692

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 111 NW 12th Avenue

Suite, Apt. #, etc.

28 City & State

Deerfield Beach, FL

29 Zip

33442

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
BROWN, COLIN W
100 NW 12TH AVE
DEERFIELD BEACH FL

TITLE ☒ DELETE

P
REDUZZI, DAVID A.
100 N.W. 12TH AVE.
DEERFIELD BEACH FL

TITLE ☐ DELETE

V
HAYES, C. STEVEN
100 N.W. 12TH AVE.
DEERFIELD BEACH FL

TITLE ☐ DELETE

D
MORAN, PATRICIA
100 N.W. 12TH AVE.
DEERFIELD BEACH FL

TITLE ☐ DELETE

AVP
CURRAN, WILLIAM
100 NW 12TH AVE
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP
Edward F. Bradley
100 NW 12th Avenue
Deerfield Beach, FL 33442

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

Edward F. Bradley
100 NW 12th Avenue
Deerfield Beach, FL 33442

DP

Kenneth M. Czubay
100 NW 12th Avenue
Deerfield Beach, FL 33442

VPM

Holly C. Giertz
190 NW 12th Avenue
Deerfield Beach, FL 33442

AS

Maria K. Guttuso
190 NW 12th Avenue
Deerfield Beach, FL 33442

AT

Donna C. McWilliams
100 NW 12th Avenue
Deerfield Beach, FL 33442

S

John J. Whelan
100 NW 12th Avenue
Deerfield Beach, FL 33442

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan

Secretary 2-18-99 954-429-2010

Date

Daytime Phone #

CR2E034 (1/98)