

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H71332** (1)

1. Corporation Name

JAMAICA BAY, INC.

Principal Place of Business

**31005 JAMAICA BAY DRIVE
BOYNTON BCH. FL 33436**

Mailing Address

**31005 JAMAICA BAY DRIVE
BOYNTON BCH. FL 33436**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/14/1985

3a. Date of Last Report

03/11/1994

4. FEI Number

59-2578859

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEVINE, JAY STEVEN
3300 PGA BLVD
STE 500
PALM BCH GDNS FL 33410**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DS

NAME

FRAZIER, ELIZABETH CRAIG

STREET ADDRESS

48001 JARUCO BAY

CITY-ST-ZIP

BOYNTON BEACH FL

TITLE

D

NAME

URBAN, JOHN R.

STREET ADDRESS

56017 AMPARO BAY

CITY-ST-ZIP

BOYNTON BEACH FL

TITLE

VD

NAME

LEGGETT, DOLORES

STREET ADDRESS

36005 DRON BAY

CITY-ST-ZIP

BOYNTON BEACH FL

TITLE

PD

NAME

WAGNER, PAUL M.

STREET ADDRESS

14010 KINGSTON BAY

CITY-ST-ZIP

BOYNTON BEACH FL

TITLE

TD

NAME

GREGG, JOSEPH

STREET ADDRESS

38010 FRENCHMANS BAY

CITY-ST-ZIP

BOYNTON BEACH FL

TITLE

D

NAME

INGHAM, CLIFFORD R

STREET ADDRESS

6020 DAIQUIRI BAY

CITY-ST-ZIP

BOYNTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

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

Director

Sally A. Henshaw

56018 Amparo Bay

Boynton Beach, FL 33436

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

President

Clifford R. Ingham

6020 Daiquiri Bay

Boynton Beach, FL 33436

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☒ Change ☐ Addition

Treasurer

Irving P. Maurer

33011 Azua Bay

Boynton Beach, FL 33436

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

Director

Eleanor M. Rauch

39018 Gayle Bay

Boynton Beach, FL 33436

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:

Elizabeth Craig Frazier
Elizabeth Craig Frazier, Secretary

3-20-95

(Date)

407-732-1303

(Telephone Number)