

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

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

03-06-1999 90030 039 ***150.00

DOCUMENT # H71332

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

4. FEI Number
59-2578859

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

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 2500 North Military Trail Suite 275

84 City FL 85 Zip Code
Boca Raton 33431

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME RAPHAEL, DONALD
STREET ADDRESS 53002 DEL RIO BAY
CITY-ST-ZIP BOYNTON BEACH FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME SCHWAB, HARRY
STREET ADDRESS 3001 BIMINI BAY
CITY-ST-ZIP BOYNTON BEACH FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME ROSS, FRANK
STREET ADDRESS 42021 JIMA BAY
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE VPD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME HAMMAR, JIM
STREET ADDRESS 36004 DRON BAY
CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE TD ☒ DELETE
NAME RAUCH, ELEANOR M
STREET ADDRESS 39018 GAYLE BAY
CITY-ST-ZIP BOYNTON BEACH FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE SD ☐ Change ☒ Addition
6.2 NAME Elizabeth C. Frazier
6.3 STREET ADDRESS 48001 Jaruco Bay
6.4 CITY-ST-ZIP Boynton Beach, FL 33436

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99

(561) 732-1303

Date

Daytime Phone #

CR2E034 (1/98)

179202, 900 30.39
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13. Additions to Directors

TD D. Marion Schnebele
42013 Jima Bay
Boynton Beach, FL 33436

addition

D Mark Hayes
8001 Esperanza Bay
Boynton Beach, FL 33436

addition

D Grace Santacqua
48016 Jaruco Bay
Boynton Beach, FL 33436

addition