

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

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

03-06-1999 90030 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

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

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

08/14/1985

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-2578859

Applied For
 Not Applicable

22 City & State

27 City & State

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

23 Zip Country

28 Zip Country

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

24 Zip Country

29 Zip Country

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

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 **Boca Raton** 85 Zip Code **FL 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 **VPO** 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: *Don Raphael*
 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
H71332

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 |