

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # P04043

(6)

05 MAY -1 AM 15:06

J M FAMILY ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1702

100 NW 12TH AVENUE
C/O TAX DEPT.
DEERFIELD BEACH FL 33442-1702
US

2. Filing Date	2a. Filing Address	3. Date of Report	3a. Date of Report
21	26	11/13/1984	03/29/1984
22	27	59-1390794	Applied For Not Applicable
23	28	5. Certificate of Status Fee	\$8.75 Additional Fee Required
24	29	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	30	8. Does corporation have any other Florida subsidiaries?	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name
82	Street Address (P.O. Box or Post Office Box)
83	
84	City
85	Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is the corporation for the purpose of changing its name for which a petition has been filed in the State of Florida and that the change was authorized by the corporation's board of directors, and that the undersigned is a duly authorized officer of the corporation and is qualified to execute this certificate.

Signature of Officer or Director: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																																																																																				
<table border="1"><tr><td>NAME</td><td>DP</td></tr><tr><td>1. NAME</td><td>MORAN, PATRICIA G.</td></tr><tr><td>2. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>3. CITY</td><td>DEERFIELD BEACH FL</td></tr><tr><td>4. STATE</td><td>VA</td></tr><tr><td>5. NAME</td><td>RICH, LAWRENCE S.</td></tr><tr><td>6. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>7. CITY</td><td>DEERFIELD BEACH FL</td></tr><tr><td>8. STATE</td><td>D</td></tr><tr><td>9. NAME</td><td>MORAN, JAMES M., JR.</td></tr><tr><td>10. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>11. CITY</td><td>DEERFIELD BEACH FL</td></tr><tr><td>12. STATE</td><td>T</td></tr><tr><td>13. NAME</td><td>ALLEN, A. TUCKER</td></tr><tr><td>14. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>15. CITY</td><td>DEERFIELD BEACH FL</td></tr><tr><td>16. STATE</td><td>C</td></tr><tr><td>17. NAME</td><td>MORAN, JAMES M.</td></tr><tr><td>18. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>19. CITY</td><td>DEERFIELD BEACH FL</td></tr><tr><td>20. STATE</td><td>DV</td></tr><tr><td>21. NAME</td><td>MORAN, JANICE M.</td></tr><tr><td>22. STREET ADDRESS</td><td>100 NW 12TH AVENUE</td></tr><tr><td>23. CITY</td><td>DEERFIELD BEACH FL</td></tr></table>	NAME	DP	1. NAME	MORAN, PATRICIA G.	2. STREET ADDRESS	100 NW 12TH AVENUE	3. CITY	DEERFIELD BEACH FL	4. STATE	VA	5. NAME	RICH, LAWRENCE S.	6. STREET ADDRESS	100 NW 12TH AVENUE	7. CITY	DEERFIELD BEACH FL	8. STATE	D	9. NAME	MORAN, JAMES M., JR.	10. STREET ADDRESS	100 NW 12TH AVENUE	11. CITY	DEERFIELD BEACH FL	12. STATE	T	13. NAME	ALLEN, A. TUCKER	14. STREET ADDRESS	100 NW 12TH AVENUE	15. CITY	DEERFIELD BEACH FL	16. STATE	C	17. NAME	MORAN, JAMES M.	18. STREET ADDRESS	100 NW 12TH AVENUE	19. CITY	DEERFIELD BEACH FL	20. STATE	DV	21. NAME	MORAN, JANICE M.	22. STREET ADDRESS	100 NW 12TH AVENUE	23. CITY	DEERFIELD BEACH FL	<table border="1"><tr><td>24. NAME</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>25. STREET ADDRESS</td><td></td><td></td></tr><tr><td>26. CITY</td><td>OTCoo</td><td>☒ Change ☐ Addition</td></tr><tr><td>27. STATE</td><td></td><td></td></tr><tr><td>28. NAME</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>29. STREET ADDRESS</td><td></td><td></td></tr><tr><td>30. CITY</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>31. STATE</td><td></td><td></td></tr><tr><td>32. NAME</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>33. STREET ADDRESS</td><td></td><td></td></tr><tr><td>34. CITY</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>35. STATE</td><td></td><td></td></tr></table>	24. NAME		☐ Change ☐ Addition	25. STREET ADDRESS			26. CITY	OTCoo	☒ Change ☐ Addition	27. STATE			28. NAME		☐ Change ☐ Addition	29. STREET ADDRESS			30. CITY		☐ Change ☐ Addition	31. STATE			32. NAME		☐ Change ☐ Addition	33. STREET ADDRESS			34. CITY		☐ Change ☐ Addition	35. STATE		
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SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN

SECRETARY 4/25/95 305 420-4585

P041043

J M FAMILY ENTERPRISES, INC.

1995 FLORIDA CORPORATION ANNUAL REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

TITLE	D
NAME	McNally, John
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	D
NAME	McNally, Arline
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV
NAME	McClain, L. Wayne
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV/CFO
NAME	Gunnell, Casey L.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV
NAME	Reduzzi, David A.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV
NAME	Williams, John
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV
NAME	Nixon, Michael
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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J M Family Enterprises, Inc.
Add'l Officer/Director List

NAME
ADDRESS
CITY, STATE ZIP CODE

Czubay, Kenneth
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

GV
Pierson, H. Logan
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

GV
Machek, Edward M.
8505 Baycenter Road
Jacksonville, FL 32256

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Hayes, C. Steven
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Noland, Richard A.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Gallaspy, Rhonda
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Blanton, Tom
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Florence, Gerald M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

PO41043

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J M Family Enterprises, Inc.
Add'l Officer/Director List

TITLE	V
NAME	Smith, Andra L.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	S
NAME	Whelan, John J.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AT
NAME	Ossenbeck, Patrick C.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AT
NAME	Mirandi, Arthur
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS
NAME	Hayman, Jeffrey
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS
NAME	Phillips, Michael
ADDRESS	6150 Omni Park Drive
CITY, STATE ZIP CODE	Mobile, AL 36609

KEY TO ADDITIONAL SYMBOLS USED

EV = EXECUTIVE VICE PRESIDENT	CFO = CHIEF FINANCIAL OFFICER
SV = SENIOR VICE PRESIDENT	COO = CHIEF OPERATING OFFICER
GV = GROUP VICE PRESIDENT	GC = GENERAL COUNSEL
AS = ASSISTANT SECRETARY	AT = ASSISTANT TREASURER