FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** DA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham annual report Secretary of State IVISION OF CORPORATIONS 1996 P940000473199 (4) **DOCUMENT #** 1. Corporation Name JOHN & ELIZABETH, INC. Mailing Address Principal Place of Business 6240 WINDLESS CIRCLE 6240 WINDLESS CIRCLE **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33437 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1994 04/12/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0501629 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Orty & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Country Ζıp Country 8. This corporation has liability or intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FILINGS INC. 82 Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH ST. 83 FT. LAUDERDALE FL 33311 84 City 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 familia: with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styrictine itypestion painted sum workegistered agent and tricin application (NOTE: Registered Agent signature required when reinstating) (1295)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 111E DELETE 1 1 TITLE ☐ Change ☐ Addition NAME OCHOCKI, RAYMOND 1.2 NAME CR2E034 **6240 WINDLESS CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL 33437** CHY ST ZIC 1.4 CITY - ST - ZIP THE DELETE 2 1 TILE Change ☐ Addition NAME OCHOCKI, JOHN 2.2 NAME STREET ADDRESS 6240 WINDLESS CIRCLE 2.3 STREET ADDRESS **BOYNTON BEACH FL 33437** OTY ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE ☐ Addition NAME OCHOCKI, ELIZABETH 3.2 NAME STREET ADDRESS 6240 WINDLESS CIRCLE 33 STFEET ADDRESS C-14-\$1-74 BOYNTON BEACH FL 33437 3.4 CITY -ST - ZIP 1:111 DELETE 4.1 Table Change ☐ Addition 550 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 44 CITY - ST - ZIP TILLE DELETE 5 1 1111 6 Change Addition 5.2 NAME STREET ACCORESS 5.3 STREET ADDRESS $C(\Gamma^{\infty}\cap S^{\alpha}+7)P^{\alpha}$ 54 CITY - ST - ZiP THE DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAV E STREET ADDRESS. 6.3 STREET ADDRESS 6.4 CHTY - ST - ZIP 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 tratee enurywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block of changed, or an attachment with an address.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-8-96 4/07-736-9397