SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

P. O. BOX 306

LONGBOAT KEY FL 34228

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000066126 1. Corporation Name

JAMVESCO, INC.

Principal Place of Business

LONGBOAT KEY FL 34228

5145 GMD

CITY-ST-ZIP

SIGNATURE:

3. Date incorporated or Qualified 09/08/1994 Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 65-0512248 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Yes No 30 Intangible Personal Property. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SEATON, JAMES V Street Address (P.O. Box Number is Not Acceptable) 5145 SO. GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 83 85 Zip Code 84 City 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) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition DELETE TITLE SEATON, JAMES V 1.2 NAME NAME C/O 5145 SO. GULF OF MEXICO DRIVE 1.3 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE □ DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change 51 TM F Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 an anyattachorent with an address.

PATHOUSE REQUIRED DAMS V STATE

FILED Jul 20, 1999 8:00 am Secretary of State

07-20-1999 90013 010 \*\*\*550.00

DO NOT WRITE IN THIS SPACE