

**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

**DOCUMENT # P97000052883**

1. Corporation Name  
**JET INDUSTRIES, INC.**

Principal Place of Business  
**2665 S. BAYSHORE DR., STE 800  
MIAMI FL 33133**

Mailing Address  
**2665 S. BAYSHORE DR., STE 800  
MIAMI FL 33133**

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 25

29 30

9. Name and Address of Current Registered Agent

**KLEIN, PETER W  
2665 S BAYSHORE DRIVE  
8TH FLOOR  
MIAMI FL 33133**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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 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

(Name, Title and Address of Agent, if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	SPIERER, S. JAMES CEO	
STREET ADDRESS	1100 SCHWAB ROAD	
CITY-ST-ZIP	HATFIELD PA 19440	
TITLE	TC	[ ] DELETE
NAME	BROWN, CHARLES A	
STREET ADDRESS	1100 SCHWAB RD	
CITY-ST-ZIP	HATFIELD PA	
TITLE	VPD	[ ] DELETE
NAME	TEMPLETON, TROY D	
STREET ADDRESS	2665 S BAYSHORE DR, 8TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	[ ] DELETE
NAME	KLEIN, PETER W	
STREET ADDRESS	2665 S BAYSHORE DRIVE, 8TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	[ ] DELETE
NAME	KUFFNER, MARILYN D	
STREET ADDRESS	2665 S BAYSHORE DRIVE, 8TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	COBD	[ ] DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S. BAYSHORE DR., 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	

13.

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

000002823180-1  
-03/30/99--01034--008  
\*\*\*\*150.00 \*\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-99

305-858-2200

0194429  
①

03/19/99 11:21:16  
CORPORATION



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **06/16/1997**
- 4. FEI Number: **65-0760194** Applied For Not Applicable
- 5. Certificate of Status Desired:  **\$8.75** Additional Fee Required
- 6. Election Campaign Financing Trust Fund Contribution:  **\$5.00** May Be Added to Fees
- 8. This corporation owns the current year intangible Personal Property Tax:  Yes  No
- 10. Name and Address of New Registered Agent

CR2E034 (11/99)

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## Directors, Officers Report

**Jet Industries, Inc.**

February 19, 1999

### DIRECTORS

<b>Earl W. Powell</b> Effective: July 03, 1997	<b>Director</b>
<b>Phillip T. George, M.D.</b> Effective: July 03, 1997	<b>Director</b>
<b>Michael J. Batal, III</b> Effective: July 03, 1997	<b>Director</b>
<b>S. James Spierer</b> Effective: June 20, 1997	<b>Director</b>
<b>Troy D. Templeton</b> Effective: June 18, 1997	<b>Director</b>

### OFFICERS

<b>Earl W. Powell</b> Effective: July 03, 1997	<b>Chairman of the Board</b>
<b>S. James Spierer</b> Effective: June 20, 1997	<b>Chief Executive Officer</b>
<b>Effective: June 20, 1997</b>	<b>President</b>
<b>Troy D. Templeton</b> Effective: July 03, 1997	<b>Vice President</b>
<b>Charles A. Brown</b> Effective: June 20, 1997	<b>Controller</b>
<b>Effective: June 20, 1997</b>	<b>Treasurer</b>
<b>Peter W. Klein</b> Effective: June 18, 1997	<b>Secretary</b>
<b>Marilyn D. Kuffner</b> Effective: June 18, 1997	<b>Assistant Secretary</b>