## 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007155

Entity Name: JACK THE BIKE MAN, INC.

Current Principal Place of Business: 2406 FLORIDA AVENUE

2406 FLORIDA AVENUE WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

P.O.BOX 17565

WEST PALM BEACH, FL 33416

FEI Number: 26-0579626 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2018

**Secretary of State** 

CC5077043375

Officer/Director Detail:

 Title
 E D
 Title
 PRESIDENT

 Name
 HAIRSTON, SAMUEL HENRY III
 Name
 MCGRAW, MARK

 Address
 P O BOX 17565
 Address
 P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416 City-State-Zip: WEST PALM BEACH FL 33416

TitleVPTitleSECRETARYNameGARCIA, MARIANONameLARA, LOUISAddressP.O.BOX 17565AddressP O BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416 City-State-Zip: WEST PALM BEACH FL 33416

TitleBODTitleTREASURERNameGRYGLAS, PAULNameSTUART, DAVEAddressP O BOX 17565AddressP.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416 City-State-Zip: WEST PALM BEACH FL 33416

Title BOD MEMBER Title BOD

NameABRAMS, IANNameRISIUS, WAYNEAddressP.O.BOX 17565AddressP.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416 City-State-Zip: WEST PALM BEACH FL 33416

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL HENRY "JACK" HAIRSTON III

**EXECUTIVE DIRECTOR** 

01/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title BOD

Name ARNOLD, NANCY Address P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416

Title BOD

Name LOPEZ, JAVIER Address P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416

Title BOD

Name ZHADANOVSKIY, BORIS

Address P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416

Title BOD

Name SHELBY, CHRIS

Address P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416

Title BOD

Name BROWN, JIM

Address P.O.BOX 17565

City-State-Zip: WEST PALM BEACH FL 33416