

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 06 1998 8:00am
Secretary of State

DOCUMENT # 322431 (8)

1. Corporation Name
JIM CODY, INC.



Principal Place of Business
5601 ANDERSON RD
TAMPA FL 33614
US

Mailing Address
P.O BOX 151197
TAMPA FL 33684-1197
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1967

4. FEI Number

59-1174460

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CODY, SUSAN
14917 OLD POINTE RD
TAMPA FL 33613

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CODY, SUSAN
STREET ADDRESS 14917 OLD POINTE RD
CITY-ST-ZIP TAMPA FL

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE VD
NAME MATHES, WILLIAM E
STREET ADDRESS 13511 GIBBONS PASS
CITY-ST-ZIP TAMPA FL

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE SD
NAME CODY, CATHERINE D
STREET ADDRESS 4149 NORTHMEADOW CIR
CITY-ST-ZIP TAMPA FL

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE VD
NAME BROWN, RONALD J
STREET ADDRESS 13901 N FLORIDA AVE
CITY-ST-ZIP TAMPA FL

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE VD
NAME MATHES, CATHY
STREET ADDRESS 13511 GIBBONS PASS
CITY-ST-ZIP TAMPA FL

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 on an attachment with an address.

SIGNATURE:

SUSAN CODY, PRESIDENT

1/13/98

813-888-6068

CR2E034 (10/97)