

2-18-97 B 2089C

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FILED

Feb 18 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 443021

(1)

1. Corporation Name

JAY B. RUDOLPH, INC.

Principal Place of Business

200 SOUTH HOOVER STREET
BLDG 205
TAMPA FL 33609

Mailing Address

200 SOUTH HOOVER STREET
BLDG 205
TAMPA FL 33609-3521

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/31/1973

3a. Date of Last Report

04/03/1996

4. FEI Number

16-0916681

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☐ No

9. Name and Address of Current Registered Agent

RUDOLPH, RONALD J.
205 MARINER SQUARE
200 SOUTH HOOVER STREET
TAMPA FL 33609

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE
NAME RUDOLPH, (JAY B.)
STREET ADDRESS 100 SANDS POINT 115
CITY - ST - ZIP LONG BOAT KEY FLTITLE PTD ☐ DELETE
NAME RUDOLPH, RICHARD A
STREET ADDRESS 4911 BAY WAY PLACE
CITY - ST - ZIP TAMPA FLTITLE CD ☐ DELETE
NAME RUDOLPH, RONALD J
STREET ADDRESS 11711 PHOENIX CIRCLE
CITY - ST - ZIP TAMPA FLTITLE S ☐ DELETE
NAME GARDA, PETER M.
STREET ADDRESS 14070 WHISPERWOOD DR.
CITY - ST - ZIP CLEARWATER FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☒ Change ☐ Addition
4.2 NAME 5 BOYKIN, EDWARD L.
4.3 STREET ADDRESS 1711 MAGDALENE MANOR DRIVE
4.4 CITY - ST - ZIP TAMPA, FL 33613-R365.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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: EDWARD L. BOYKIN

1/29/97 (813) 286-8888

CR2E034 (9/96)