2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other li

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT # 519186** 01-14-2008 90089 015 ***150.00 1. Entity Name JAC-JAN, INC. Principal Place of Business Mailing Address 4000er-1696 S.E. 4TH STREET 1501 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 52-9482989 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Giuse PPE ULTAGGI VULTAGIO, AUGUSTINO Street Address (P.O. Box Number is Not Acceptable) 1501 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432 4 TH STREET EERFIELD BEACHFL 8. 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. I am familiar with, and accept the obligations of registered agent. 10/08 ULTAGGI NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete VULTAGGIO, AGOSTINO NAME NAME 17782 FOXBOROUGH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 33496 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE VULTAGGIO, GIUSEPPE NAME NAME STREET ADDRESS 1696 SE 4TH ST STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPICCOLO, PIETRA NAME NAME STREET ADDRESS 4110 NW 3RD AVE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition □ Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

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