

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90102 003 ***150.00

DOCUMENT # 519370

1. Corporation Name
JACK, MARTIN GREENHOUSES, INC.

Principal Place of Business
7062 W. BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33437

Mailing Address
P.O. BOX 740057
BOYNTON BEACH FL 33474-0057
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1976

4. FEI Number

59-1731939

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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MARTIN, JOHN D. JR.
4130 ST. ANDREWS DR
BOYNTON BEACH FL 33436

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 PT
NAME MARTIN, JOHN D. JR.
STREET ADDRESS 4130 ST. ANDREWS DR
CITY-ST-ZIP BOYNTON BEACH FL ☐ DELETE

TITLE VS
NAME MARTIN, NANCY P.
STREET ADDRESS 4130 ST ANDREWS DR
CITY-ST-ZIP BOYNTON BEACH FL ☐ DELETE

TITLE D
NAME MARTIN, JOHN D. JR.
STREET ADDRESS 4130 ST ANDREWS DR
CITY-ST-ZIP BOYNTON BCH FL ☐ DELETE

TITLE SD
NAME MARTIN, NANCY
STREET ADDRESS 4130 ST ANDREWS DR
CITY-ST-ZIP BOYNTON BEACH FL ☐ DELETE

TITLE D
NAME SIMS, EMERY S. JR.
STREET ADDRESS 17336 PALM DR
CITY-ST-ZIP MONTEVERDE FL ☐ DELETE

TITLE ☐ 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-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: JOHN D. MARTIN, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (561) 732-7114
Date Daytime Phone #

CR2E034 (11/98)