

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:42

DOCUMENT # 568240

(6)

1. Corporation Name

JACK BECK CORPORATION

Principal Place of Business

Mailing Address

**1288 ODYSSEY
PUNTA GORDA FL 33983**

**1288 ODYSSEY
PUNTA GORDA FL 33983**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

04/10/1978

3a. Date of Last Report

07/01/1994

4. FID Number

50-2057741

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under SS. 190.01, Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCKERNAN, PATRICK W
1288 ODYSSEY
PUNTA GORDA, FL
PUNTA GORDA FL 33983**

81. Name

82. Street Address. (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of Corporation (If Registered Agent is not a resident of Florida, the signature of the agent must be accompanied by a power of attorney from the agent to the Secretary of State.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P
2. NAME	MCKERNAN, PATRICK W.
3. STREET ADDRESS	1288 ODYSSEY
4. CITY, ST, ZIP	PUNTA GORDA FL
5. TITLE	ST
6. NAME	MCKERNAN, JENNY
7. STREET ADDRESS	1288 ODYSSEY
8. CITY, ST, ZIP	PUNTA GORDA FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01(2), Florida Statutes. I further certify that the information included 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 registered agent or both, and that my signature shall have the same legal effect as if made under oath as in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick W. McKernan

PATRICK W. MCKERNAN

2-8-95

813-743-3702

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Telephone Number