

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 627485

1. Corporation Name

JAG, Inc.

Principal Place of Business

Mailing Address

7169 S.E. Riversedge Rd.
Jupiter, FL 33458

P.O. Box 14656
North Palm Beach, FL 33408

3. Date Incorporated or Qualified
06/26/1979

3a. Date of Last Report
04/18/95

2. Principal Place of Business

2a. Mailing Address

21 7169 S.E. Riversedge Rd.

26 same

4. FET Number

59-1937709

Applied For

Not Applicable

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

☐

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Jupiter, FL

29 Zip

25 33458

26 U.S.A.

27 Country

28 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARBREE, JOSEPH M.
654 Riverside Road
P.O. Box 14656
North Palm Beach, FL 33408

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 of Registered Agent or Director (Print Name and Address of Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
Garrison, Gary D.
STREET ADDRESS
7169 S.E. Riversedge Road
CITY, ST, ZIP
Jupiter, FL 33458

2. TITLE ☐ DELETE

NAME
Arbree, Joseph M.
STREET ADDRESS
654 Riverside Road
CITY, ST, ZIP
N. Palm Beach, FL 33408

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition

3. NAME
4. STREET ADDRESS
5. CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

4. NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

5. NAME
6. STREET ADDRESS
7. CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition

6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

4000001798434

04/29/96-01040-016

***200.00

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 119.07(3)(k), 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 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 or as an attachment with an address.

SIGNATURE:

Gary Garrison

4/22/96

(407) 746-4184