

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 651870 (8)
1. Corporation Name
JACK THOMAS, INC.

FILED
95 JAN 25 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
172 W FLAGLER ST
SUITE 310
MIAMI FL 33130
US

Mailing Address
172 W FLAGLER ST
SUITE 210 310
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/06/1979		3a. Date of Last Report 02/22/1994	
21. Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		4. FEI Number 59-1954912		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THOMAS JACK K JR 172 W FLAGLER ST SUITE 310 MIAMI FL 33130				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				B5 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 combining)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☒ Addition
NAME	THOMAS, JACK K JR	1.2 NAME	
STREET ADDRESS	172 W FLAGLER ST, SUITE 310	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	33130
TITLE	V	2.1 TITLE	☒ Change ☒ Addition
NAME	ARZY, YAIR	2.2 NAME	
STREET ADDRESS	7181 COLLEGE PARKWAY, #40	2.3 STREET ADDRESS	COLLEGE
CITY- ST- ZIP	FORT MYERS FL	2.4 CITY- ST- ZIP	33907
TITLE	PS	3.1 TITLE	☐ Change ☒ Addition
NAME	THOMAS, JACK K JR	3.2 NAME	
STREET ADDRESS	172 W FLAGLER ST, SUITE 310	3.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	3.4 CITY- ST- ZIP	33130
TITLE	V	4.1 TITLE	☐ Change ☒ Addition
NAME	BLOCK, HENRY R.	4.2 NAME	
STREET ADDRESS	172 W FLAGLER ST, SUITE 310	4.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	4.4 CITY- ST- ZIP	33130
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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 110.07(3)(k), 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 liquidator 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 no additions.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95

305-358-5511

Date

Telephone (Area #)