

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90252 004 ***158.75

DOCUMENT # 682161

1. Entity Name
THE JONES CHARTER COMPANY, INC.



Principal Place of Business
4901 MONROE STREET
HOLLYWOOD, FL 33021 US

Mailing Address
4901 MONROE STREET
HOLLYWOOD, FL 33021 US

50018794



2. Principal Place of Business
3399 NW South River Dr.
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

04282006 Chg-P CR2E034 (11/05)

Zip
33142

Country
USA

Zip

Country

4. FEI Number
59-2026108

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CANNON, ALLEN
13520 NW 1ST AVE
BISCAYNE GARDENS, FL 33168

7. Name and Address of New Registered Agent

Name **Juan Diaz, Esquire**

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

5800 Northwest 74th Ave

City **Miami**

FL

Zip Code
33166

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Juan Diaz, Esquire

(NOTE: Registered Agent signature required when reinstating)

April 28, 2006

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **JONES, CAROLINE**
STREET ADDRESS **4901 MONROE STREET**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **S** ☒ Delete
NAME **JENKINS, CLAUDIA L**
STREET ADDRESS **508 N RAINBOW DR.**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☒ Addition
NAME **JOSE I. BARRA**
STREET ADDRESS **3399 NW South River Drive**
CITY-ST-ZIP **Miami, Florida 33142**

TITLE **Director** ☐ Change ☒ Addition
NAME **VICTOR BARRA**
STREET ADDRESS **3399 NW South River Drive**
CITY-ST-ZIP **Miami, Florida 33142**

TITLE **Director** ☐ Change ☒ Addition
NAME **Elias Rodriguez**
STREET ADDRESS **3399 NW South River Drive**
CITY-ST-ZIP **Miami, Florida 33142**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juan Diaz, Esq. - Attorney in Fact

April 28, 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #