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Jun 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **749280** (4)

1. Corporation Name

MELBOURNE, FLORIDA, JAYCEES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 361151
MELBOURNE FL 32936-1151

P.O. BOX 361151
MELBOURNE FL 32936-1151



3. Date Incorporated or Qualified

10/11/1979

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FULLEM, RANDALL C
2901 PALM BAY RD NE
SUITE 1
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name	BOYD, ANDREW
82 Street Address (P.O. Box Number is Not Acceptable)	2597-B STEPHEN DR NE
83	
84 City	PALM BAY
85 Zip Code	FL 32905

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Clifford A. Boyd

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	✓ PT	DELETE
NAME	FULLEM, RANDALL C	
STREET ADDRESS	2901 PALM BAY RD NE SUITE 1	
CITY-ST-ZIP	PALM BAY FL	
TITLE	VT	DELETE
NAME	TEEGEN, MARY	
STREET ADDRESS	43 MARINA ISLE BLVD	
CITY-ST-ZIP	INDIAN HARBOR BEACH FL	
TITLE	✓ VT	DELETE
NAME	DELGIUDICE, RAY	
STREET ADDRESS	2597-A STEPHEN DR NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	✓ VT	DELETE
NAME	BOYD, ANDY	
STREET ADDRESS	2597-B STEPHEN DR NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	T	DELETE
NAME	RUSSO, RICHARD A	
STREET ADDRESS	158 BONFIRE AVE NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	ST	DELETE
NAME	RUSSO, SUZANNE	
STREET ADDRESS	158 BONFIRE AVE NE	
CITY-ST-ZIP	PALM BAY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T	Change	Addition
1.2 NAME	BOYD, ANDREW		
1.3 STREET ADDRESS	2597-B STEPHEN DR NE		
1.4 CITY-ST-ZIP	PALM BAY FL 32905		
2.1 TITLE	V/T	Change	Addition
2.2 NAME	FULLEM, RANDALL C		
2.3 STREET ADDRESS	2901 PALM BAY RD NE, SUITE 1		
2.4 CITY-ST-ZIP	PALM BAY FL 32905		
3.1 TITLE	VT	Change	Addition
3.2 NAME	DEL GIUDICE, RAY		
3.3 STREET ADDRESS	2597-A STEPHEN DR NE		
3.4 CITY-ST-ZIP	PALM BAY FL 32905		
4.1 TITLE	FOREST, SANDI TRES	Change	Addition
4.2 NAME			
4.3 STREET ADDRESS	949 BIMINI AVE		
4.4 CITY-ST-ZIP	MELBOURNE FL 32901		
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Clifford A. Boyd* **CLIFFORD A. BOYD** 407-726-8978

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