

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **849275**

(3)

1. Corporate Name

JENNY ENGINEERING CORP., INC.



Principal Place of Business

**2 EDISON PLACE
SPRINGFIELD NJ 07081**

Mailing Address

**2 EDISON PLACE
SPRINGFIELD NJ 07081-1310**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/29/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

22-1809955

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**OLSON, GEORGE, JR.
12043 HIDDEN HILLS DRIVE
JACKSONVILLE FL 32225**

10. Name and Address of New Registered Agent

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 understand, with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature required for all corporations, and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1001 PTD
NAME JENNY, ROBERT J.
STREET ADDRESS 616 S. ORANGE AVE., SKYHOUSE #1
CITY, ST, ZIP MAPLEWOOD NJ
TITLE SD

☐ DELETE

NAME JENNY, MARCELLINE D
STREET ADDRESS 616 S. ORANGE AVE., SKYHOUSE #1
CITY, ST, ZIP MAPLEWOOD NJ
TITLE V

☐ DELETE

NAME MCDEMOTT, RICHARD J.
STREET ADDRESS 80 SUTTON RD.
CITY, ST, ZIP CALIFON NJ
TITLE V

☐ DELETE

NAME DONDE, PRAKASH M.
STREET ADDRESS 20 DEERWOOD TRAIL, WEST
CITY, ST, ZIP WARREN, NJ.
TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

Richard J. McDemott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 201-379-6699
Date Daytime Phone #

CR2E034 (9/96)