

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 # F95000001748 (1)

1. Corporation Name

JAS OCEAN SERVICES, INC.



Principal Place of Business

3225 S. 116TH ST., #177
SEATTLE WA 98168

Mailing Address

3225 S. 116TH ST., #177
SEATTLE WA 98168

3. Date Incorporated or Qualified
04/11/1995

3a. Date of Last Report

4. FEI Number

95-4312261

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

2. Principal Place of Business

21 11521 E MARGINAL WAY S

Suite, Apt. #, etc.

22 SUITE 120

City & State

23 SEATTLE WA

Zip

24 98168

Country

25 USA

2a. Mailing Address

26 11521 E MARGINAL WAY S

Suite, Apt. #, etc.

27 SUITE 120

City & State

28 SEATTLE WA

Zip

29 98168

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 person printed name of officer or director and the appropriate title (Title of Registered Agent signature required when completed)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
LAGEMAN, WILLIAM
STREET ADDRESS 3225 S. 116TH ST., #177
CITY-ST-ZIP SEATTLE WA 98168

TITLE ☐ DELETE

NAME VD
TERENZIO, MAURIZIO
STREET ADDRESS 3225 S. 116TH ST., #177
CITY-ST-ZIP SEATTLE WA 98168

TITLE ☐ DELETE

NAME SD
GRAY, D A
STREET ADDRESS 3225 S. 116TH ST., #177
CITY-ST-ZIP SEATTLE WA 98168

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 11521 EAST MARGINAL WAY S #120
14 CITY-ST-ZIP SEATTLE WA 98168

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS 11521 EAST MARGINAL WAY S #120
24 CITY-ST-ZIP SEATTLE WA 98168

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS 11521 EAST MARGINAL WAY S #120
34 CITY-ST-ZIP SEATTLE WA 98168

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

000001829970
-05/20/96--01060--014
***200.00

26.1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(206) 433-8822

CR2E034 (12/95)