

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 042 ***158.75

DOCUMENT # F96000006704

1. Corporation Name

JAMAICA NATIONAL BUILDING SOCIETY CORPORATION

Principal Place of Business

3895 NW 24TH ST
LAUDERDALE LAKES
FT LAUDERDALE FL 33313
US

Mailing Address

3895 NW 24 ST
FORT LAUDERDALE FL 33313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1996

4. FEI Number

NOT APPLICABLE

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHARPE, NEVILLE
7777-A DAVIE RD
HOLLYWOOD FL 33024

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

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

D

Small, John

10 Hagley Park Road, Suite 18

Kingston 10

D

Pine-McLarty, Dorothy

21 East Street

Kingston

D/V

Jarrett, Earl W

2-4 Constant Spring Road

Kingston 10

D

Brown, Clarence T

2-4 Constant Spring Road

Kingston 10

S

Ward, Byron

2-4 Constant Spring Road

Kingston 10

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Lancelot F. Reynolds

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

215 1965 - 7005-42
F96 000 006 704

**JAMAICA NATIONAL BUILDING SOCIETY'S
BOARD OF DIRECTORS**

Title P
Name Mr. Lancelot F. Reynolds
Street Address 2-4 Constant Spring Road
Kingston 10

D/V
Mr. Earl W. Jarrett
2-4 Constant Spring Road
Kingston 10

Title C
Name Mr. Keith Francis
Street Address Harbour Head Road
Port Morant
St. Thomas

D
Mr. Oliver Clarke
The Gleaner Company
7 North Street
Kingston

Title D
Name Mr. C.T. Brown
Street Address 2-4 Constant Spring Road
Kingston 10

D
Dr. Dhiru Tanna
21 Mountain Spring Drive
Kingston 6

Title D
Name Mr. H.A. Clarke
Street Address Paradise Park
Savanna-la-mar

D
Dr. Noel Johnson
Lot 9, Simmonds Drive
Highgate P.O.
St. Mary

Title D
Name Mr. George Magnus
Street Address Abendana & Abendana
Mannings Plaza, Port Maria
St. Mary

D
Dr. H.A. Brown
6 Corner Lane
Montego Bay

Title D
Name Mr. Peter Morris
Street Address Jamaica Producers Group
6a Oxford Road
Kingston 5

D
Mr. Hugh Small, Q.C.
Suite 26, Seymour Park
2 Seymour Avenue
Kingston 6

Title D
Name Mr. John Small
Street Address International Returning Residents
Association
Suite 18, 10 Hagley Park Road
Kingston 10

D
Mrs. Dorothy Pine-McLarty
Myers, Fletcher & Gordon
21 East Street
Kingston

Title D
Name Mr. Wesley Scott
Street Address JNBS Linstead Branch
Harmony Hill, Threadways
Linstead