

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G20994 (1)

1. Corporation Name

JADE BY VANDERVELL OF FLORIDA, INC.

Principal Place of Business

16105 6TH ST., EAST
REDINGTON BEACH FL 33708

Mailing Address

16105 6TH ST., EAST
REDINGTON BEACH FL 33708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1983

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21. 6860 GULFPORT BLV

2a. Mailing Address

26. 6860 GULFPORT BLV, INC

4. FEI Number

59-2255542

Applied For

Not Applicable

Suite, Apt. #, etc.

22. 900

Suite, Apt. #, etc.

27. 900

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23. ST. PETERSBURG FL

City & State

28. ST. PETERSBURG FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24. 33707

Country

25. PINELLAS

Zip

29. 33707

Country

30. PINELLAS

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

VANDERVELL, MARTIN C
16105 6TH ST E
REDINGTON BCH FL 33708

10. Name and Address of New Registered Agent

81. Name

BRIAN J L LIGHT

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

6860 GULFPORT BLV

83. Suite #

900

84. City

ST. PETERSBURG

FL

85. Zip Code

33707

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	VANDERVELL, MARTIN C
STREET ADDRESS	16105 6TH ST E
CITY, ST, ZIP	REDINGTON BCH, FL 00000
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D.P.	☒ Change ☐ Addition
1.2 NAME	VANDERVELL, MARTIN C	
1.3 STREET ADDRESS	6860 GULFPORT BLV, SUITE #900	
1.4 CITY, ST, ZIP	ST. PETERSBURG FL 33707	
2.1 TITLE	SECRETARY	☐ Change ☒ Addition
2.2 NAME	BRIAN J. L. LIGHT	
2.3 STREET ADDRESS	6860 GULFPORT BLV, SUITE #900	
2.4 CITY, ST, ZIP	ST. PETERSBURG FL 33707	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(b), 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. But 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.

SIGNATURE:

Brian J. L. Light

4/22/95

(813) 345 7359

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number