2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-14-2005 90081 025 ***150.00 **DOCUMENT # G51376** 1. Entity Name JACK WEBB, INC. Mailing Address Principal Place of Business ONE S.E. 3RD AVENUE ONE S.E. 3RD AVENUE **SUITE 1210 SUITE 1210** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 36-3246244 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, LAWRENCE A Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE **SUITE 1210** MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PTD TITLE Change ☐ Addition ☐ Delete FREEMAN, LAWRENCE A NAME NAME STREET ADORESS ONE SOUTHEAST THIRD AVENUE, #1210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition GALLENBERGER, LINDA NAME STREET ADDRESS N 8939 WATER POWER ROAD STREET ADDRESS DEARBROOK, WI 54424 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the angle succurate 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 10 or Block 11 if charged, or on an attachment with an address, with all other like impowered. SIGNATURE: SIGNATURE AND TYPED INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 14, 2005 8:00 am Secretary of State