

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  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90183 019 \*\*\*158.75

DOCUMENT # G52316

1. Corporation Name  
THE "J. M. P." COMPANY, INC.

Principal Place of Business  
601-4 WHITNEY AVE  
LANTANA FL 33462  
US

Mailing Address  
P.O. BOX 3918  
LANTANA FL 33465-918  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1983

4. FEI Number

59-2324797

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year intangible  
Personal Property Tax. ☒ Yes ☒ No

2. Principal Place of Business

21 102 N. Swinton Ave.

2a. Mailing Address

26 P.O. Box 7538

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Delray Beach, FL

City & State

28 Delray Beach, FL

Zip

24 33444

Country

25 PALM BEACH

Zip

29 33428

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

SCHACHER, SELMA A.  
601-4 WHITNEY AVE  
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name ROBERT M. SCHWARTZ

82 Street Address (P.O. Box Number is Not Acceptable)  
102 N. Swinton Ave.

83

84 City Delray Beach

FL

85 Zip Code  
33444

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 607.0905, Florida Statutes.

SIGNATURE

*Robert M. Schwartz*  
Signature, typed or printed name of registered agent and title if applicable.

Robert M. Schwartz  
(NOTE: Registered Agent signature required when reinstating)

DATE

3/29/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME PARISER, PAUL S  
STREET ADDRESS 601-4 WHITNEY AVE  
CITY-ST-ZIP LANTANA FL 33462

TITLE S ☐ DELETE

NAME REID, LUCIE S  
STREET ADDRESS 601-4 WHITNEY AVE  
CITY-ST-ZIP LANTANA FL 33462

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE PD ☐ Change ☐ Addition

1.2 NAME PARISER, PAUL S  
1.3 STREET ADDRESS 3590 S. Ocean Blvd. Apt. 209  
1.4 CITY-ST-ZIP Palm Beach, FL. 33480

2.1 TITLE S ☐ Change ☐ Addition

2.2 NAME REID, LUCIE S  
2.3 STREET ADDRESS 3590 S. Ocean Blvd., Apt. 209  
2.4 CITY-ST-ZIP Palm Beach, FL. 33480

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 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: *Lucie S. Reid* SIGNATURE: *Lucie S. Reid*

3/29/99 (561) 637-4501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0374479