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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H80786

(7)

1. Corporation Name

JAN-MAR BY THE SEA, INC.



Principal Place of Business

% THE GINGERBREAD MAN
2830 SAND PINE CT
LANTANA FL 33462

Mailing Address

% THE GINGERBREAD MAN
233 S OCEAN BLVD
MANALAPAN FL 33462
US

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

3. Date Incorporated or Qualified

10/15/1985

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2592447

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

10. Name and Address of New Registered Agent

HOOGENDOORN, JANICE M.
233 S. OCEAN BLVD.,
MANALAPAN FL 33462

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 hereby certifies that the information furnished in this report is true and correct, and that the registered agent named herein is a resident of the State of Florida, and that the corporation has accepted the appointment as registered agent, and that the corporation has accepted the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(P.O. Box Number is Not Acceptable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME HOOGENDOORN, JANICE M.
STREET ADDRESS 2830 SAND PINE CT.
CITY-ST-ZIP LANTANA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE
NAME MACHIELA, MARILYN
STREET ADDRESS 6801 PAULMAR DR
CITY-ST-ZIP LANTANA FL

2.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE
NAME HOOGENDOORN, JACK L.
STREET ADDRESS 2830 SAND PINE CT.
CITY-ST-ZIP LANTANA FL

3.1 TITLE ☐ Change ☐ Addition

TITLE T ☐ DELETE
NAME MACHIELA, ANDREW
STREET ADDRESS 6801 PAULMAR DR
CITY-ST-ZIP LANTANA FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 it 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.

SIGNATURE:

Janice Hoogendoorn, Inc.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

Signature, Title, #

CR2E034 (12/95)