

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J26832

(2)

1. Corporation Name

JAY G. STEIN, INC.

Principal Place of Business

Mailing Address

C/O FLORIDA REGISTERED AGENTS INC
100-COURT EAST 2ND ST 3000
MIAMI FL 33131
UG

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100-COURT EAST 2ND ST 3000
MIAMI FL 33131
UG

700001533797
-07/10/95--01031--001

9225.00 *225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2706409

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

26. 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

22. Suite 1600
City & State

27. Suite 1600
City & State

23. Miami, Florida
Zip Country

28. Miami, Florida
Zip Country

24. 33133 25. U.S.

29. 33133 30. U.S.

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS INC
100-COURT EAST 2ND ST 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

A 7 Registered Agent Corporation

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

2601 S. Bayshore Drive

83.

Suite 1600

84. City

Miami

FL

85. Zip Code

33133

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 acknowledge the change.

SIGNATURE

By: Justin T. Wilson

Signature of Registered Agent

Signature of Secretary

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	STEIN, JAY G.
STREET ADDRESS	9699 N.E. 2ND AVE.
CITY - ST - ZIP	MIAMI SHORES FL
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 110.07(3)(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; 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 in an attachment with an address.

SIGNATURE:

Jay G Stein

Jay G Stein

5/1/95

305 7572850

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #