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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K26745** (5)
1. Corporation Name
JAYDEN CONSTRUCTION COMPANY OF FLORIDA, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**337 E INDIANTOWN RD
SUITE 8
JUPITER FL 33477
US**

Mailing Address
**337 E INDIANTOWN RD
SUITE 8
JUPITER FL 33477
US**

3. Date Incorporated or Qualified
06/09/1988

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0055261

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**

7. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**DENHOLTZ, STEWART F
337 E INDIAN TOWN RD
SUITE 8
JUPITER FL 33477**

10. Name and Address of New Registered Agent

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 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 subject to printed name of registered agent and for # apply video)

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

1 TITLE
PD
NAME
DENHOLTZ, JACK W.
STREET ADDRESS
140 INTRACOASTAL DR #208
CITY ST ZIP
JUPITER FL

2 TITLE
VD
NAME
DENHOLTZ, STEVE
STREET ADDRESS
140 INTRACOASTAL DR #208
CITY ST ZIP
JUPITER FL

3 TITLE
STD
NAME
DENHOLTZ, STEWART
STREET ADDRESS
140 INTRACOASTAL DR #208
CITY ST ZIP
JUPITER FL

4 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(a), Florida Statutes. I further certify that the information extracted 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEWART F DENHOLTZ

4/27/95 **(60743-8900)**