

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K79632

(1)

1. Corporation Name

JORDAN INTERNATIONAL HOLDINGS, INC.

Principal Place of Business

1751 MOUND STREET
SUITE 1A
SARASOTA FL 34236

Mailing Address

1751 MOUND STREET
SUITE 1A
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/12/1989

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

4. FEI Number
65-0120003

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 § 192.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 7136 BENEVA ROAD

2a. Mailing Address

26 7136 BENEVA ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 SARASOTA, FL

City & State

28 SARASOTA, FL

Zip

Country

24 34236

Zip

Country

29 34236

30

9. Name and Address of Current Registered Agent

DEAN, ERNEST J
1751 MOUND ST., SUITE 1A
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name THEODORE MISIEWICZ
82 Street Address (P.O. Box Number is Not Acceptable) 7136 BENEVA ROAD
83
84 City SARASOTA FL 85 Zip Code 34236

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

THEODORE MISIEWICZ

(Signature Required for Principal Place of Registered Agent and Office of Incorporation)

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JORDAN, W. NEAL
STREET ADDRESS 1751 MOUND STREET
CITY, ST, ZIP SARASOTA FL

TITLE DV
NAME MCELHENY, THOMAS J.
STREET ADDRESS 1751 MOUND STREET
CITY, ST, ZIP SARASOTA FL

TITLE ST
NAME DEAN, ERNEST J.
STREET ADDRESS 1751 MOUND STREET
CITY, ST, ZIP SARASOTA FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D
12 NAME W. NEAL JORDAN
13 STREET ADDRESS 1751 MOUND STREET
14 CITY, ST, ZIP SARASOTA, FL 34236

21 TITLE S/D
22 NAME THOMAS J. MCELHENY
23 STREET ADDRESS 1751 MOUND STREET
24 CITY, ST, ZIP SARASOTA, FL 34236

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE D/SIT
42 NAME CHARLES R. CLARK
43 STREET ADDRESS 7136 BENEVA ROAD
44 CITY, ST, ZIP SARASOTA, FL 34236

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

SIGNATURE:

THOMAS J. MCELHENY

4/27/95

813-927-3344