

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 MAY -1 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/16/95--01017--016
***225.00 ***225.00
DO NOT WRITE IN THIS SPACE.

DOCUMENT # L40847

(0)

1. Corporation Name

J AND J RESOURCES, INC.

Principal Place of Business

8563 SQUARE LAKE DR
PALM BEACH GARDENS FL 33418

Mailing Address

8563 SQUARE LAKE DR
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

01/08/1990

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 108 1ST LANE

Suite, Apt. #, etc.

2a. Mailing Address

26 108 1ST LANE

Suite, Apt. #, etc.

4. FEI Number

65-0171502

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

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

22 City & State

23 PALM BEACH GARDENS, FL

27 City & State

27A PALM BEACH GARDENS FL

24 Zip

24 33418

25 Country

25 USA

29 Zip

29 33418

30 Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADAIR, JACK D

8563 SQUARE LAKE DR

PALM BEACH GARDENS FL 33418

81 Name

ADAIR, JACK D.

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

108 1ST LANE

83

84 City

PALM BEACH GARDENS FL

85 Zip Code

33418

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 typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signatures required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ADAIR, JACK D.
STREET ADDRESS 8563 SQUARE LAKE DR.
CITY- ST- ZIP PALM BEACH GARDENS FL

1 1 TITLE P
1 2 NAME ADAIR, JACK D
1 3 STREET ADDRESS 108 1ST LANE
1 4 CITY- ST- ZIP PALM BEACH GARDENS FL 33418
☒ Change ☐ Addition

TITLE S
NAME ADAIR, LOIS E
STREET ADDRESS 8563 SQUARE LAKE DRIVE
CITY- ST- ZIP PALM BEACH GARDENS FL

2 1 TITLE S
2 2 NAME ADAIR, LOIS E
2 3 STREET ADDRESS 108 1ST LANE
2 4 CITY- ST- ZIP PALM BEACH GARDENS FL 33418
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY- ST- ZIP
☐ Change ☐ Addition

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 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 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:

Jack D. Adair JACK D. ADAIR

4-28-95

Date

407-626-0410

Telephone #