## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED** Feb 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L54895 (2) JACK UTSICK PRESENTS, INC. Principal Place of Business Mailing Address C/O JACK UTSICK 810 SATURN STREET. SUITE 16 JUPITER FL 33477 C/O JACK UTSICK **BIO SATURN STREET. SUITE 16** DO NOT WRITE IN THIS SPACE JUPITER FL 33477 3. Date Incorporated or Qualified 03/05/1990 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FORKEY, RUSSELL L ESQUIRE 2888 EAST OAKLAND PARK BLVD **B2** Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33306 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change ☐ Addition NAME UTSICK, J P 1.2 NAME 810 SATURN ST., #16 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP 1.4 City-St-ZIP Addition DELETE 2.1 TITLE Change TITLE Vice President NAME 2.2 NAME Russell L. Forkey STREET ADDRESS 2.3 STREET ADDRESS 810 Saturn Street, Ste. 16 CITY-ST-ZIP 2.4 CITY-ST-ZIP Jupiter, FL 33477 Change XX Addition DELETE TITLE 3.1 TITLE Vice President 3.2 NAME NAME Randy Garelick STREET ADDRESS 3.3 STREET ADDRESS 810 Saturn Street, Ste. 16 CITY-ST-ZIP 3.4. CITY - ST - ZIP Jupiter, FL 33477 DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME

CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is ruc 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 13 if charged, or on an attachment with an address.

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

**53 STREET ADDRESS** 

6.3 STREET ADDRESS

54 CITY-S1-ZIP

5.1 TITLE

52 NAME

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

DELETE

DELETE

Change

Change

Addition

Addition

2000 CRUESS