

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUN 26 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #  
1. Corporation Name

L93463  
Jaypen, Inc.

Principal Place of Business

Mailing Address

Home

934 Camden Avenue  
Palm Bay, FL 32907

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

8/13/1990

2/29/96

4. FEI Number

Applied For

59-3021663

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 s. 199.032,  
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81

Name

Dale Cox, Bray, Beck & Koetter

82

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

1901 S. Harbor City Blvd.

83

84

City

Melbourne

FL

85

Zip Code

32901

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

Dale Cox

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

6/22/97

DATE

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

President  
George M. Wilson  
934 Camden Avenue  
Palm Bay, FL 32907

12. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

Treasurer  
Penny I. Wilson  
934 Camden Avenue  
Palm Bay, FL 32907

13. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

15. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

16. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

17. TITLE ☐ DELETE

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

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

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\*\*\*\*165.00 \*\*\*\*165.00

☐

Change

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Addition

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Change

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Addition

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Change

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Addition

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Change

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Addition

14. I do hereby 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 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:

Penny I. Wilson

6/2/97

(402)951-4144

CR2E034 (9/96)