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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## May 05, 1999 8:00 am Secretary of State

05-05-1999 90163 015 \*\*\*150.00

## DOCUMENT # M86342 1. Corporation Name

JILL S. FORD, INC.



Mailing Address Principal Place of Business 251 S POMPANO PKWY 251 S POMPANO PKWY POMPANO BCH FL 33069 POMPANO BCH FL 33069 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 06/21/1988 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 2a. 135 S. POUPENO 135 S. Paupono PEWX 65-0063532 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status. Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing EACH Added to Fees Trust Fund Contribution This corporation owes the current year Intangible S.A. u. Personal Property Tax. 29 Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 FORD, JILL S Street Address (P.O. Box Number is Not Acceptable) 82 207 S POMPANO PKWY GALT OCEAN POMPANO BCH FL 33069 83 City 7 84 CANOCROPIE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1.1 TITLE ☐ Change ☐ Addition TITLE FORD, JILL S. 1.2 NAME NAME 251 S POMPANO PKWY 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supple indicated on this annual report or supple officer or director of the corporation print led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Demental 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 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 c

6.4 CITY-ST-ZIP

SIGNATURE:

(11/98) CR2E034