

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91182 021 ***150.00

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DOCUMENT # P00000043605

1. Entity Name

THE JEM GROUP OF SOUTH FLORIDA, INC.



Principal Place of Business
6601 LYONS RD., BLD. C-11
COCONUT CREEK FL 33073

Mailing Address
6601 LYONS RD., BLD. C-11
COCONUT CREEK FL 33073



2. Principal Place of Business

4700 Lyons Technology Parkway
Suite, Apt. #, etc.

3. Mailing Address

4700 Lyons Technology Parkway
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Coconut Creek FL

City & State

Coconut Creek FL

4. FEI Number

65-1011587

Applied For

Not Applicable

Zip

33073

Country

US

Zip

33073

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KREISEL, MARK
6601 LYONS RD., BLD. C-11
COCONUT CREEK FL 33073

7. Name and Address of New Registered Agent

Name

Mark Kreisel

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

4700 Lyons Technology Parkway

City

Coconut Creek

FL

Zip Code
33073

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

Mark Kreisel, President
(NOTE: Registered Agent signature required when reinstating)

4/30/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME KREISEL, MARK
STREET ADDRESS 6601 LYONS RD., BLD. C-11
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 4700 Lyons Technology Parkway
CITY-ST-ZIP Coconut Creek, FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Kreisel, President

4/30/03

954-421-2510

Date

Daytime Phone #

CR2E034 (10/02)