2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # P01000063852 1. Entity Name 02-19-2004 90009 048 ***158.75 JAYMOR MANAGEMENT, INC. Mailing Address Principal Place of Business 1547 FLORIDA MANGO RD. NORTH **BOX 15454** BLDG 11, UNIT 3 WEST PALM BEACH FL 33416 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-1122887 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAYNES, DAVID A Street Address (P.O. Box Number is Not Acceptable) 120 S. OLIVE AVE., STE. 702 WEST PALM BEACH FL 33401 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition ☐ Change **PSTD** ☐ Delete TITLE TITLE NAME MOORE, JAMES B NAME STREET ADDRESS 3410 EMBASSY DR. STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MOORE, EILEEN B NAME NAME STREET ADDRESS STREET ADDRESS 3410 EMBASSY DR. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 - Addition Change Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE []] Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of true 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 AND T

2-16-04 561-697-0039
Date Dayline Phone #

FILED

James B. Moore Companies of Florida

PROPERTY MANAGEMENT AND NEW CONSTRUCTION SINCE 1977 IN PALM BEACH COUNTY FLORIDA

P.O. BOX 15454 WEST PALM BEACH FLORIDA, 33416

PHONE 561-697-0039 FAX 561-688-9136

> #P0100063852 54008154

February 17, 2004

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Ref.: 2004 Annual Report

Dear Florida Department of State:

Please find enclosed ten (10) reports representing ten (10) Corporations operating out of this office.

Please forward the Certificate of Status to P.O. Box 15454, West Palm Beach, FL 33416.

hicerely,

James B. Moore

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2/15/2004 INVESTMENT COMPANIES	TAX ID#	OWNERS	sylv	Uncorporated Date
THE BEAN, INC/aka wooster-moore corp. "C" Corpostion	59-1675648 year end May 31	JBMoore Pres. EBMoore Sect.	0% 100%	5/26/1976
MOR-RAY INVESTMENTS, INC. "C" Corpostion	59-1929736 year end May 31	EBMoore Pres. Jean Mcoy Sec-Tres	50% 50%	3/5/1981
PETREE INVESTMENTS, CORP. "C" Corpostion	59-1878224 year end May 31=	JBMoore Pres. EBMoore Sec-Tres Matt Coates VP	100%	12/12/1978
ELITE INVESTMENTS, CORP. "S" Corporation	65-0578661 year end Dec 31	JBMoore Pres. JBMoore Sec-Tres	100%	5/22/1995
RC VENTURES, INC. "S" Corporation	65-0586139 year end Dec 31	Richard Sher Pres. Cindy Sher VP JBMoore Sec-Tres	50% 50%	5/19/1995
FLORIDA GENERAL PROPERTIES, INC. "S" Corporation NO-INC VOCCO	65-1045101 year end Dec 31	Matt Coates Pres. Matt Coates Sec Tres	100%	10/9/2000
GARIBALDI HOLDINGS, INC. "S" Corporation	65-1075364 year end Dec 31	JBMoore Pres. Joe Coates VP	50% 50%	1/30/2001
JAYMOR MANAGEMENT, INC. "S" Corporation	65-1122887 year end Dec 31	JBMoore Pres. EBMoore VP	100%	6/25/2001
MOORE & DOBLER PROPERTIES, INC. "S" Corporation	51-0483358 year end Dec 31	JBMoore Pres Marlis Dobler Sec Tres	50% 50%	8/20/2003
BEBOR DEVELOPMENT, INC. "C" Corposition	20-0573005	JBMoore Pres. EBMoore VP	50%	11/17/2003
BUILDING COMPANY	TAX ID#	Yazmina Borys OWNERS	50%	Incorporated Date
MOORE & COATES CONSTRUCTION, INC. "C" Corposition	65-0397418 year end May 31	JBMoore Pres. Matt Coates VP EBMoore Sect-Tres	50% 50%	3/18/1993