

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

49.175

DOCUMENT # P04043

(6)

1. Corporation Name

J M FAMILY ENTERPRISES, INC.



Principal Place of Business

100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1702

Mailing Address

100 NW 12TH AVENUE
% LEGAL DEPT- W.O.
DEERFIELD BEACH FL 33442-1702
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/13/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1390794

Applied For

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 how it applies

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
MORAN, PATRICIA G.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCOO
RICH, LAWRENCE S.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MORAN, JAMES M., JR.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
ALLEN, A. TUCKER
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
MORAN, JAMES M.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DV
MORAN, JANICE M.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN F. WHELAN

DATE

3/24/96 (954) 429-2010

SG 3-25-96

CR2E034 (12/95)

499.285

Rev: 2/21/96

J M FAMILY ENTERPRISES, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

C
Moran, James. M.
100 N. W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P/D
Moran, Patricia G.
100 N. W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

COO/D
Rich, Lawrence S.
100 N. W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV
McClain, L. Wayne
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/CFO
Gunnell, Casey L.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
Brown, Colin
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV
Reduzzi, David A.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV
Williams, John
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

pg. 3 of 5

Page 2

J M Family Enterprises, Inc.
Add'l Officer/Director List

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

SV
Czubay, Kenneth
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

SV/D
Moran, Janice M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

SV
Gary Thomas
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Blanton, Thomas
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Pierson, H. Logan
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Eggleston, Kathy
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Hayes, C. Steven
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Noland, Richard A.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Gallaspy, Rhonda
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

pg. 485

Page 3

J M Family Enterprises, Inc.
Add'l Officer/Director List

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Florence, Gerald M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Smith, Andra L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
Hayman, Jeffrey
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE, ZIP CODE

AS
Toifel, Brick
6150 Omni Park Drive
Mobile, AL 36609

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Allen, A. Tucker
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Ossenbeck, Patrick C.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Mirandi, Arthur
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

49.585

Page 4

J M Family Enterprises, Inc.
Add'l Officer/Director List

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
McNally, John
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
McNally, Arline
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, James M. , Jr.
100 NW 12th Ave.
Deerfield Beach, FL 33442