ANNUAL	OFIT DRATION L REPORT D96	Sandra E Secreta	MMENT OF STATE 3 Mortham ry of State CORPORATIONS	-	49.185
OCUMENT # P04043 (6					
•	ILY ENTERPRISES, INC.				
ipal Place of	Business	Mailing Address			
NW 12TH A	VENUE	100 NW 12TH AVENUE % LEGAL DEPT- W.O.			
ERFIELD BEACH FL 33442-1702		DEERFIELD BEACH FL 33442-1702 US		3. Date Incorporated or Qualified 11/13/1984 3a. Date of Last Report 05/01/1995	
				11/13/1984 4. FEI Number	Applied For
rincipal Place	e of Business	2a. Mailing Address 26		59-1390794	Not Applica
Suite, Apt. #,	etc.	Suite, Apt. #, etc.	<u> </u>	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		27		6. Election Campaign Financing	\$5.00 May Be
City & State		City & State		Trust Fund Contribution	Added to Fees
ZIR.	Country	Zip	Country	This corporation has liability for Florida Statutes	intangible tax under s 199.032, s No
	9. Name and Address of Curro	29 ent Registered Agent	30	10. Name and Address of New	
1	5. Name and Address of the		81 Name		
	ORATION SYSTEM		82 Street Add	ress (P.O. Box Number is Not Accepta	tale)
CT CORP	ODSHOW OF OTHER		\		
1200 S. P	MNE ISLAND ROAD		83		
1200 S. P	MNE ISLAND ROAD ION FL 33324		83		85 Zip Code
1200 S. P PLANTATI	NNE ISLAND ROAD ON FL 33324  The provisions of Sections 607.05	02 and 607.1508, Fiorida Statu orida, Such change was authori	83  84 City  tes, the above-named corporation's body	oration submits this statement for the p and of directors. I hereby accept the ap	FL   temporary its registered
Pursuant to or registere familiar with	the provisions of Sections 607.05 at agent, or both, in the State of the and accept the obligations of, Sections 609.05 are stated on the obligations of, Sections 609.05 are stated as the obligations of	ection 607.0505, Florida Statute	83  84 City  tes, the above-named corporation's body	A ADDITIONS/CHANGES TO OF	urpose of changing its registered pointment as registered agent. I a
Pursuant to or registere familiar with SNATURE	the ISLAND ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of file and accept the obligations of, Se Signature speed or printed care of registred as OFFICERS A	ection 607.0505, Florida Statute	83  84 City  tes, the above-named corporated by the corporation's body.  School Segment April Segment Reserve	A ADDITIONS/CHANGES TO OF	urpose of changing its registered pointment as registered agent. I a
Pursuant to or registere familiar with	the Island ROAD  on Ft. 33324  on the provisions of Sections 607.05  ad agent, or both, in the State of fte, and accept the obligations of, Sections of the section of the	ection 607.0505, Florida Statute  jint axis to 1 axis state  AND DIRECTORS	83  84 City  tes, the above-named corporated by the corporation's body.  101E Sugarand April Saptor in reduction in 101E.  1 : TULE  1 2 NAME	A ADDITIONS/CHANGES TO OF	urpose of changing its registered pointment as registered agent. I a
Pursuant to or registere tamiliar with SNATURE	the Island ROAD  on FL 33324  on the provisions of Sections 607.05  of agent, or both, in the State of the particular of the obligations of, Sections of the obligations of the provision of the obligations of the provision of th	ection 607.0505, Florida Statute  jint axis to 1 axis state  AND DIRECTORS	83  84 City  tes, the above-named corporation's body the corporation's body is.  1016 Fagurand April Same resurt  13.  1 : LILLE  12 NAME  13 STREET ADDRESS		Urpose of changing its registered pointment as registered agent. It and the control of the contr
Pursuant to or registere tamilar with GNATURE	the Island Road ION FL 33324  In the provisions of Sections 607.05 In and accept the obligations of Sections 607.05  Signature types of printed rank of registrated by  OFFICERS A  DP  MORAN, PATRICIA G.  100 NW 12TH AVENUE  DEERFIELD BEACH FL	ection 607.0505, Florida Statute  jint axis to 1 axis state  AND DIRECTORS	83  84 City  tes, the above-named corporated by the corporation's body.  101E Sugarand April Saptor in reduction in 101E.  1 : TULE  1 2 NAME	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. It and the control of the contr
Pursuant to or registere familiar with EGNATURE	the Island ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of Fit and accept the obligations of, Se Signature types or protect care of registered at OFFICERS A  DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S.	ection 607 0505, Florida Statute yen also the Landscale C AND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's body the corporation's body is.  13.  1:101E 12:NAME 13:SIREFT ADDRESS 14:CITY-ST-2IP 2:101UE 22:NAME	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. The Change Change Add
Pursuant to or registere tamilar with GNATURE	the Island Road on FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of Fit on, and accept the obligations of, Se Signature types or protect care of registered at OFFICERS A  DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE	ection 607 0505, Florida Statute yen also the Landscale C AND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's body the corporation's body is a serie of the corporation of	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. Fig. 1975.  OM1E  Change
Pursuant to or registere familiar with SNATURE	DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL	ection 607 0505, Florida Statute yen also the Landscale C AND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's body the corporation's body is.  13.  1:101E 12:NAME 13:SIREFT ADDRESS 14:CITY-ST-2IP 2:101UE 22:NAME	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. Fig. 1. September 2016. The change agent agent agent. The change agent agent agent. The change agent ag
Pursuant to or registere familiar with SNATURE	the Island Road Ion FL 33324  In the provisions of Sections 607.05 Id agent, or both, in the State of Fit In, and accept the obligations of, Sections 608.05  OFFICERS A  DP  MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DEERFIELD BEACH FL  DEERFIELD BEACH FL	ection 607 0505, Florida Statute  pent and the Parylead CAND DIRECTORS  DELETE	83  84 City  tes, the above-named corporation's body the corporation	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. Fig. 1975.  OM1E  Change
Pursuant to or registere tamilar with GNATURE	DEPARTMENT OF THE PROPERTY OF	ection 607 0505, Florida Statute  pent and the Parylead CAND DIRECTORS  DELETE	83  84 City  tes, the above-named corporation's body the corporation	A ADDITIONS/CHANGES TO OF	Urpose of changing its registered agent. Factorist in the control of the control
Pursuant to or registere tamiliar with SNATURE	DEPARTMENT OF SECTIONS 607.05 and agent, or both, in the State of Fig. 20 and accept the obligations of, Sections 607.05 and accept the obligations of, Sections 607.05 and accept the obligations of, Sections of the State of Fig. 20 and accept the obligations of, Section 1 and Accept the obligations of Section 1 and Accept the obligation 1 and Accept the obligation 1 and Accept the obligation 1 and Accept the	ection 607 0505, Florida Statute  pent and the Parylead CAND DIRECTORS  DELETE	83  84 City  tes, the above-named corporation's body the corporation	A ADDITIONS/CHANGES TO OF	Change Add
PURSUANT TO PLANTATION TO PLAN	DESCRIPTION OF LAWRENCE S.  100 NW 12TH AVENUE DEERFIELD BEACH FL	port and the Fargical* CAND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  13.  1: TILLE 12 NAME 13 STREET ADDRESS 14 CITY - ST-ZIP 2: TILLE 22 NAME 23 STREET ADDRESS 24 CITY - ST-ZIP 3: TILLE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP 4: TILLE 42 NAME	ADDITIONS/CHANGES TO OF	Urpose of changing its registered pointment as registered agent. I a Change
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATION TO PL	DESCRIPTION OF LAWRENCE S.  100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL	port and the Fargical* CAND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's body the corporation's body set of the corporati	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  BNATURE	DERFIELD BEACH FL  DO NW 12TH AVENUE DEERFIELD BEACH FL  T  ALLEN, A. TUCKER 100 NF 133324	port and the Fargical* CAND DIRECTORS DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  13.  1: TILLE 12 NAME 13 STREET ADDRESS 14 CITY - ST-ZIP 2: TILLE 22 NAME 23 STREET ADDRESS 24 CITY - ST-ZIP 3: TILLE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP 4: TILLE 42 NAME	ADDITIONS/CHANGES TO OF	Change Add
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  BNATURE	DINE ISLAND ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of fix and accept the obligations of, Se Signature types of printed rank of registred at OFFICERS A  DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BEACH FL  D MORAN, JAMES M., JR. 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  C	port and the Faceboath CAND DIRECTORS  DELETE  DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  13.  1 : TILLE 12 NAME 13 STREET ADDRESS 14 CITY - ST-ZIP 2 : TILLE 22 NAME 23 STREET ADDRESS 24 CITY - ST-ZIP 3 : TILLE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP 4 : TILLE 42 NAME 43 STREET ADDRESS 34 CITY - ST-ZIP 5 : TILLE 52 NAME	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  ENAME  ALE  ME  ME  ME  ME  ME  ME  ME  ME  ME	DINE ISLAND ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of Fig. and accept the obligations of Sections 607.05 DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BEACH FL  D MORAN, JAMES M., JR. 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE	port and the Faceboath CAND DIRECTORS  DELETE  DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  13.  1:10LE 12:NAME 13:SIREFT ADDRESS 14:City-S1-ZiP 2:10LLE 22:NAME 23:SIREFT ADDRESS 24:City-S1-ZiP 3:10LLE 32:NAME 33:SIREFT ADDRESS 34:City-S1-ZiP 4:10TLE 42:NAME 43:SIREFT ADDRESS 34:City-S1-ZiP 4:10TLE 42:NAME 43:SIREFT ADDRESS 44:City-S1-ZiP 5:10.TLE 52:NAME 63:SIREFT ADDRESS 44:City-S1-ZiP 5:10.TLE 52:NAME 53:SIREFT ADDRESS	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  BNATURE S  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME	DERFIELD BEACH FL  Derficers Lawrence S.  100 NW 12TH AVENUE DEERFIELD BEACH FL  T  ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  C  MORAN, JAMES M., JR.  100 NW 12TH AVENUE DEERFIELD BEACH FL  C  MORAN, JAMES M., JR.  100 NW 12TH AVENUE DEERFIELD BEACH FL  C  MORAN, JAMES M., JR.  100 NW 12TH AVENUE DEERFIELD BEACH FL  T  ALLEN, A. TUCKER  100 NW 12TH AVENUE DEERFIELD BEACH FL  C  MORAN, JAMES M.  100 NW 12TH AVENUE DEERFIELD BEACH FL  C  MORAN, JAMES M.  100 NW 12TH AVENUE DEERFIELD BEACH FL	port and the Faceboath CAND DIRECTORS  DELETE  DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  13.  1 : TILLE 12 NAME 13 STREET ADDRESS 14 CITY - ST-ZIP 2 : TILLE 22 NAME 23 STREET ADDRESS 24 CITY - ST-ZIP 3 : TILLE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP 4 : TILLE 42 NAME 43 STREET ADDRESS 34 CITY - ST-ZIP 5 : TILLE 52 NAME	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add
PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  PURSUANT TO PLANTATI  BNATURE  SHEET ADDRESS  Y-ST-ZIP  LE  ME  REET ADDRESS  IY-ST-ZIP  ILE  ME  IREET ADDRESS  IY-ST-ZIP  ILE  IREET ADDRESS  IY-ST-ZIP  ILE  ITLE  AME  IREET ADDRESS  ITY-ST-ZIP  ILE  ITLE  IT	DINE ISLAND ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of fix and accept the obligations of, Se Signature types of printed care of registred as OFFICERS /  DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BEACH FL  D MORAN, JAMES M., JR. 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DV	CONTRIBUTE DELETE  DELETE  DELETE	83  84 City  tes, the above-named corporation's bod by the corporation's bod is.  11: TIGE 12:NAME 13:SIREFT ADDRESS 14:CITY-ST-ZIP 2: TIGE 22:NAME 23:SIREFT ADDRESS 24:CITY-ST-ZIP 3: TIGE 32:NAME 33:SIREFT ADDRESS 24:CITY-ST-ZIP 4: TIGE 42:NAME 43:SIREFT ADDRESS 34:CITY-ST-ZIP 5: TIGE 52:NAME 63:SIREFT ADDRESS 54:CITY-ST-ZIP 5: TIGE 52:NAME 63:SIREFT ADDRESS 54:CITY-ST-ZIP 5: TIGE 52:NAME 63:SIREFT ADDRESS 54:CITY-ST-ZIP	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add
PURSUANT TO PLANTATION OF PLAN	DINE ISLAND ROAD ION FL 33324  The provisions of Sections 607.05 ad agent, or both, in the State of fix and accept the obligations of, Se Signature types of printed care of registred as OFFICERS /  DP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DCOO RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BEACH FL  D MORAN, JAMES M., JR. 100 NW 12TH AVENUE DEERFIELD BEACH FL  T ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE DEERFIELD BEACH FL  C MORAN, JAMES M. 100 NW 12TH AVENUE DEERFIELD BEACH FL  DV MORAN, JANICE M. 100 NW 12TH AVENUE	CONTRIBUTE DELETE  DELETE  DELETE  DELETE	83  84 City  tes, the above-named corrocated by the corporation's body.  13.  1:101E 12:NAME 13:SIREFT ADDRESS 14:CITY-ST-ZIP 2:101UE 22:NAME 23:SIREFT ADDRESS 24:CITY-ST-ZIP 3:TITUE 32:NAME 33:STREET ADDRESS 34:CITY-ST-ZIP 4:101UE 42:NAME 43:STREET ADDRESS 34:CITY-ST-ZIP 5:11:TUE 42:NAME 43:STREET ADDRESS 44:CITY-ST-ZIP 5:11:TUE 52:NAME 53:STREET ADDRESS 54:CITY-ST-ZIP 6:11:TUE 62:NAME 63:STREET ADDRESS 54:CITY-ST-ZIP 6:11:TUE 62:NAME 63:STREET ADDRESS 54:CITY-ST-ZIP 6:11:TUE 62:NAME	ADDITIONS/CHANGES TO OF Lee Attacked &	Change Add

SIGNATURE:

SIGNATURE AND OFFICE OF PRINTED NAME OF SIGNING OFFICER OF PRECTOR

3/2496 (954) 449-2010 SC 3-25-96

CR2E034 (12/95)

Rev: 2/21/96

## J M FAMILY ENTERPRISES, INC.

## LIST OF OFFICERS AND DIRECTORS

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME ADDRESS

ADDICEOU

CITY, STATE ZIP CODE

TITLE

NAME

**ADDRESS** 

CITY, STATE ZIP CODE

TITLE

NAME

**ADDRESS** 

CITY, STATE ZIP CODE

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

C

Moran, James. M. 100 N. W. 12th Ave.

Deerfield Beach, FL 33442

P/D

Moran, Patricia G.

100 N. W. 12th Ave.

Deerfield Beach, FL 33442

COO/D

Rich, Lawrence S.

100 N. W. 12th Ave.

Deerfield Beach, FL 33442

EV

McClain, L. Wayne 100 NW 12th Ave.

Deerfield Beach, FL 33442

Deerfield Beach, FL 33442

EV/CFO

Gunnell, Casey L.

100 NW 12th Ave.

EV/GC

Brown, Colin

100 NW 12th Ave.

Deerfield Beach, FL 33442

EV

Reduzzi, David A.

100 NW 12th Ave.

Deerfield Beach, FL 33442

EV

Williams, John

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

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

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

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

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

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

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

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

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

V Gallaspy, Rhonda 100 N.W. 12th Ave. Deerfield Beach, FL 33442 Page 3

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

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

TITLE

**NAME** 

ADDRESS

CITY, STATE, ZIP CODE

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

V

Florence, Gerald M. 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

V

Smith, Andra L. 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

S

Whelan, John J. 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

AS

Hayman, Jeffrey 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

AS

Toifel, Brick

6150 Omni Park Drive Mobile, AL 36609

T

Allen, A. Tucker 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

AT

Ossenbeck, Patrick C. 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

AT

Mirandi, Arthur 100 N.W. 12th Ave.

Deerfield Beach, FL 33442

Page 4
J M Family Enterprises, Inc.
Add'l Officer/Director List

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

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

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