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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90043 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04043

1. Corporation Name

J M FAMILY ENTERPRISES, INC.

Principal Place of Business

**100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1702**

Mailing Address

**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1984

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip Country

24

25

26

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 **111 NW 12th Avenue**

Suite, Apt. #, etc.

City & State

28 **Deerfield Beach, FL**

Zip Country

29 **33442**

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	MORAN, PATRICIA G.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCNALLY, ARLINE MORAN	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORAN, JAMES M., JR.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	ALLEN, A. TUCKER	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MORAN, JAMES M.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MORAN, JANICE M.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached sheet for officers and directors
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	

14. 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 annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Whelan, Secretary 2-17-99 954-429-2010

Date

Daytime Phone #

CR2E034 (1/98)

254247-90043-24

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

JM Family Enterprises, Inc.

Name	Title	Business
Arline Moran McNally	Director	
A. Tucker Allen	Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
A. Paul Anderson, Mr.	Vice President, Government Relations	100 N.W. 12th Ave. Deerfield Beach, FL 33442
Thomas K. Blanton	Vice President, Special Projects	100 NW 12th Avenue Deerfield Beach, FL 33442
Dennis C. Bosak	Vice President, Information Systems Operations	
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Colin W. Brown, Esq.	Director Chief Operating Officer and General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Katherine M. Eggleston	Vice President, Corporate Communications	185 NW 12th Avenue Deerfield Beach, FL 33442
Louis R. Feagles	Executive Vice President	120 NW 12th Avenue Deerfield Beach, FL 33442
Gerald M. Florence	Vice President, Risk & Insurance Services	800 Fairways Drive Suite 190 Deerfield Beach, FL 33442
James R. Foster	Executive Vice President, Chief Financial Officer	100 NW 12 Avenue JMFDF008 Deerfield Beach, FL 33442
C. Steven Hayes	Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Thomas A. Maguire	Executive Vice President, Chief Information Officer of ITS	100 NW 12th Ave. Deerfield Beach, FL 33442
L. Wayne McClain	Executive Vice President, Administration	100 NW 12th Avenue Deerfield, FL 33442
Larry D. McGinnes	Vice President, Office of the Chairman	100 NW 12th Ave. Deerfield Beach, FL 33442
John J. McNally	Director	
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran	Chairman of the Board	100 NW 12th Avenue Deerfield Beach, FL 33442

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Janice M. Moran	Director Senior Vice President, Public Relations - Office of the Chairman	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran Jr.	Director	
Richard A. Noland	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Caren Janee' Snead	Assistant Secretary	
Gary L. Thomas	Executive Vice President, Human Resources	100 NW 12th Avenue Deerfield Beach, FL 33442
Mindy Toback-Seiden	Vice President, Corporate Taxes	
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
John J. Whelan	Vice President/Corporate Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
John I. Williams, Jr.	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442