

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04043

1. Entity Name

J M FAMILY ENTERPRISES, INC.

FILED
May 06, 2000 8:00 am
Secretary of State

04-18-2000 90064 050 ****20.00
 05-06-2000 90108 001 *1,650.00

Principal Place of Business

Mailing Address

100 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442-1702

111 NW 12TH AVE
 DEERFIELD BEACH FL 33442-1701
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1390794

Applied For

Not Applica

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May B
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addi
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CITY-ST-ZIP	

13. 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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN
SECRETARY

Date

Daytime Phone #

04/27/00 954-420-4611

**JM FAMILY ENTERPRISES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1390794

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12532

Directors

James M. Moran	Chairman of the Board
Janice M. Moran	
John J. McNally	
James M. Moran Jr.	
Patricia G. Moran	
Arline M. McNally	
Colin W. Brown	

Officers

Title

Patricia G. Moran	President
Colin W. Brown	Chief Operating Officer and General Counsel
James R. Foster	Executive Vice President & Chief Financial Officer
Gary L. Thomas	Executive Vice President, Human Resources
Kenneth M. Czubay	Executive Vice President
Louis R. Feagles	Executive Vice President & President of Financial Services
Thomas A. Maguire	Executive Vice President, Chief Information Officer of ITS
Janice M. Moran	Senior Vice President, Public Relations - Office of the Chairman
Clement A. Stromberg	Group Vice President
A. Tucker Allen	Vice President/Corporate Treasurer
A. Paul Anderson	Vice President, Government Relations
Thomas K. Blanton	Vice President, Special Projects
Katherine M. Eggleston	Vice President, Corporate Communications
Gerald M. Florence	Vice President, Risk & Insurance Services
Larry D. McGinnes	Vice President, Office of the Chairman
John J. Whelan	Vice President/Corporate Secretary
Mindy Toback-Seiden	Vice President, Corporate Taxes
Dennis C. Bosak	Vice President, Information Systems Operations
Sheila R. Saguear	Vice President, Corporate Controller
L. Taylor Ward, III	Vice President & Deputy General Counsel
Richard A. Noland	Vice President
Arthur J. Mirandi, Jr.	Assistant Treasurer
Patrick C. Ossenbeck	Assistant Treasurer
Brick A. Toifel	Assistant Secretary
Jon A. Brilliant	Assistant Secretary
Caren J. Snead	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue
Deerfield Beach, Florida 33442