

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04043

1. Entity Name

J M FAMILY ENTERPRISES, INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90061 029 ***150.00

0312764

Principal Place of Business

Mailing Address

100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1702

111 NW 12TH AVE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1390794**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SEE ATTACHED
LIST OF OFFICERS AND
DIRECTORS FOR
COMPLETE LISTING**

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (10/00)

**JM FAMILY ENTERPRISES, INC.
Officers And Directors**

Federal ID #: 59-1390794

Attach

#P04043

50036972

Directors

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

OFFICERS

TITLES

Patricia G. Moran	Chief Executive Officer
Colin W. Brown	President & Chief Operating Officer
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
Janice M. Moran	Senior Vice President, Community Relations, Marine and Aviation
Clement A. Stromberg	Group Vice President
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. Sagar	Vice President, Corporate Controller
L. Taylor Ward, III	Vice President & Deputy General Counsel
John D. Heins	Vice President, Human Resources and Administrative Services
Brent D. Burns	Vice President, Office of the Web
Kathy A. Donica	Vice President, Telecommunications
Patrick C. Ossenbeck	Vice President/Treasurer
Richard A. Noland	Vice President, Community Relations Development
Arthur J. Mirandi, Jr.	Assistant Treasurer
Eric M. Gebhard	Assistant Treasurer
Brick A. Toifel	Assistant Secretary
Caren J. Snead	Assistant Secretary
Susan Jane Chester	Assistant Secretary
Richard P. Restivo	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

**100 NW 12 Avenue
Deerfield Beach, Florida 33442**