

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000005040

1. Entity Name
JADE-N-JAKE, INC.



Principal Place of Business

7860 GLADES ROAD

200

BOCA RATON, FL 33434 US

Mailing Address

7860 GLADES ROAD

200

BOCA RATON, FL 33434 US



01242008 No Chg-P CR2E034 (11/05)

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4. FEI Number
65-0866294

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAROTTA, LORI R
11155 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE P
NAME MAROTTA, ANTHONY J
STREET ADDRESS 11155 ORANGE BLOSSOM LANE
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE VP
NAME MAROTTA, LORI R
STREET ADDRESS 11155 ORANGE BLOSSOM LANE
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE SEC
NAME MAROTTA, LORI R
STREET ADDRESS 11155 ORANGE BLOSSOM LANE
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lori R Marotta*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #