

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P11836** (4)

1. Corporation Name
JAX BEACH WINNELSON CO.

Principal Place of Business

**700 SHELTER AVENUE
JACKSONVILLE FL 32250**

Mailing Address

**C/O DAPSCO DAYTON DIV.
777 LIBERTY LANE
DAYTON OH 45449
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1986

4. FEI Number

59-2705537

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **1000 HURRICANE SANDALS RD NE.**

27 **BLDG A, SUITE 500**

28 **LAWRENCEVILLE, GA**

29 **30043** **30**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 **PD** ☐ DELETE
NAME **ARCHER, WILLIAM**
STREET ADDRESS **125 S. 7TH ST.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **ST** ☒ DELETE
NAME **FRY, BENJAMIN**
STREET ADDRESS **777 LIBERTY LANE**
CITY-ST-ZIP **DAYTON OH**

TITLE **D** ☒ DELETE
NAME **JERNIGAN, CLAY**
STREET ADDRESS **615 N. PALM AVE.**
CITY-ST-ZIP **PALATKA FL**

TITLE **D** ☐ DELETE
NAME **OWENBAUGH, JACK**
STREET ADDRESS **3120 KETTERING BLVD**
CITY-ST-ZIP **DAYTON OH**

TITLE **D** ☐ DELETE
NAME **LAPOUR, JOHN**
STREET ADDRESS **3120 KETTERING BLVD**
CITY-ST-ZIP **DAYTON OH**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SECRETARY / TREASURER** ☐ Change ☒ Addition
1.2 NAME **PHILIP E. MUELL**
1.3 STREET ADDRESS **1000 HURRICANE SANDALS RD NE, D, 500**
1.4 CITY-ST-ZIP **LAWRENCEVILLE, GA. 30043**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE

Philip E. Muell

Philip E. Muell

10/20/1986

CR2E034 (10/97)