

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mordham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P17272** (6)

1. Corporation Name

JADEMAR CORPORATION



Principal Place of Business

**381 PARK STREET
HACKENSACK NJ 07601**

Mailing Address

**381 PARK STREET
HACKENSACK NJ 07601**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/17/1987

3a. Date of Last Report

03/27/1995

4. FLE Number

22-1615895

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

(Signature of person or persons authorized to sign this statement)

(Typed name of person or persons authorized to sign this statement)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

DE MARTINO, JOSEPH, JR.

STREET ADDRESS

32 STURBRIDGE CR

CITY-STATE-ZIP

WAYNE NJ

TITLE

VSD

☐ DELETE

NAME

DE MARTINO, DAVID

STREET ADDRESS

22299 MARTELLA AVENUE

CITY-STATE-ZIP

BOCA RATON FL

TITLE

VTD

☐ DELETE

NAME

DE MARTINO, GARY

STREET ADDRESS

9678 CAROUSEL CIRCLE NORTH

CITY-STATE-ZIP

BOCA RATON FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

(Signature of person or persons authorized to sign this statement)

Joseph A. de Martino, Jr.

3/22/96 201 488-5550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**20051 Ocean Key Drive
Boca Raton, FL 33498**

CR2E034 (12/95)