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PROFIT CORPORATION ANNUAL REPORT

1999

**DOCUMENT # P27923** 



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED May 03, 1999 8:00 am Secretary of State

05-03-1999 90085 033 \*\*\*150.00

JBL, INC. Mailing Address Principal Place of Business BROOKE'S HALLMARK LAUREN'S, INC. 3621 HWY. 17-92. SEMINOLE CENTRE 104 OGLETHORPE MALL DO NOT WRITE IN THIS SPACE SAVANNAH GA 31406 SANFORD FL 32773 3. Date Incorporated or Qualifed 01/30/1990 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 58-1748409 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State~ 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year Intangible Personal Property Tax. Zip Country Zip □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **LEWIS, RITA W** Street Address (P.O. Box Number is Not Acceptable) **BROOKE'S HALLMARK** 3621 HWY. 17-92, SEMINOLE CENTRE 83 SANFORD FL 32773 84 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 applies with, and accept the obligations of Section 607.0505, Florida Statutes. , a والمراسعة DATE (NOTE: Registered Agent signature required when Signame to go or printed name of registe agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE LEWIS, RITA W 1.2 NAME NAME 104 HERB RIVER DRIVE 1.3 STREET ADDRESS STREET ADDRESS SAVANNAH GA 31406 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [☐ Change DELETE 4.1 TITLE ΠDF 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition □ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 (912)691-2330

CR2E034 (11/98)