

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31589

(5)

1. Corporation Name

JBM VENTURE CO., INC.



Principal Place of Business

13801 NW 14TH STREET
SUNRISE FL 33323
US

Mailing Address

13801 NW 14TH STREET
SUNRISE FL 33323
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30. 9. Name and Address of Current Registered Agent

JAN BELL MARKETING, INC.
13801 N.W. 14TH STREET
SUNRISE FL 33323

3. Date Incorporated or Qualified
10/31/1990

3a. Date of Last Report
01/31/1995

4. FEI Number
65-0239130

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. 193.032
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 the person authorized to execute this statement

Signature of the person authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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CEOD
PENNACCHIO, JOSEPH A
13801 N.W. 14TH STREET
SUNRISE FL
AS
BOUDREAU, DAVID P.
13801 N.W. 14TH STREET
SUNRISE FL
PD
HAYES, PETER
13801 N.W. 14TH STREET
SUNRISE FL
VP
TRUDEAU, ROSE MARY
13801 N.W. 14 ST
SUNRISE FL
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FUINO, FRANK
13801 N.W. 14TH ST
SUNRISE FL

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 305-846-8000
Date Filing Fee

CR2E034 (12/95)