

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

FILED

Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33323-2844  
US

2. Principal Place of Business

21 14051 NW 14th St

Suite, Apt. #, etc.

22

City & State

23 Sunrise, FL

Zip

24 33323

Country

25 U.S.

2a. Mailing Address

26 14051 NW 14th St

Suite, Apt. #, etc.

27

City & State

28 Sunrise, FL

Zip

29 33323

Country

30 U.S.

3. Date Incorporated or Qualified

10/31/1990

3a. Date of Last Report

02/07/1996

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. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name  
CT Corporation  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Rd  
83  
84 City  
Plantation  
85 Zip Code  
FL 33324

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

Barbara A. Burke

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY

1/9/97  
DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE <input checked="" type="checkbox"/>
NAME	KERINS, TOM	
STREET ADDRESS	13801 NW 14TH ST	
CITY - ST - ZIP	SUNRISE FL	
TITLE	AS	DELETE <input type="checkbox"/>
NAME	BOUDREAU, DAVID P.	
STREET ADDRESS	13801 N.W. 14TH STREET	
CITY - ST - ZIP	SUNRISE FL	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
1.2 NAME	Tubito, Vincent	
1.3 STREET ADDRESS	14051 NW 14th St	
1.4 CITY - ST - ZIP	Sunrise, FL 33323	
2.1 TITLE	S	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	Boudreau, David P.	
2.3 STREET ADDRESS	14051 NW 14th St	
2.4 CITY - ST - ZIP	Sunrise, FL 33323	
3.1 TITLE	CEO, P.D	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
3.2 NAME	Arguethy, Isaac	
3.3 STREET ADDRESS	14051 NW 14th St	
3.4 CITY - ST - ZIP	Sunrise, FL 33323	
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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:

David Boudreau

Date

1/9/97

Daytime Phone #

954-846-8000

CR2E034 (9/96)