

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

49-192

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33443 (3)

1. Corporation Name

JM INTERNATIONAL UN, INC.



Principal Place of Business

100 NW 12TH AVENUE
TAX DEPT
DEERFIELD BEACH FL 33442

Mailing Address

100 NW 12TH AVENUE
LEGAL DEPT
DEERFIELD BEACH FL 33442
US

3. Date Incorporated or Qualified
04/02/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0251783

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the corporation

(NOTE: Registered Agent Signature required when revisiting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MORAN PATRICIA G.
100 NW 12TH AVENUE
DEERFIELD BCH. FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MORAN, JAMES M.
100 NW 12TH AVENUE
DEERFIELD BCH. FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
GUNNELL, CASEY L.
100 NW 12TH AVENUE
DEERFIELD BCH. FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
WHELAN, JOHN J.
100 NW 12TH AVENUE
DEERFIELD BCH. FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DPT
RICH, LAWRENCE S.
100 NW 12TH AVENUE
DEERFIELD BCH. FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
PIERSON, LOGAN
100 NW 12 AVE
DEERFIELD BEACH FL

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

See attached list

300001755628
-03/25/96-01020-012
**\$200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan
JOHN J. WHELAN

3/20/96 (934) 49-2010

CR2E034 (12/95)

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Rev: 3/14/96

JM INTERNATIONAL UN, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, James M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Patricia G.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Janice
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D/P/T
Rich, Lawrence S.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D/V
Pierson, Logan
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

SV/GC
Brown, Colin
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Gunnell, Casey
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442