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Apr 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 # 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 33442-1702  
US

3. Date Incorporated or Qualified  
04/02/1991

3a. Date of Last Report  
03/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FET 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

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME MORAN PATRICIA G.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE ☐ DELETE

D  
NAME MORAN, JAMES M.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE ☐ DELETE

V  
NAME GUNNELL, CASEY L.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE ☐ DELETE

S  
NAME WHELAN, JOHN J.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE ☒ DELETE

DPT  
NAME RICH, LAWRENCE S.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE ☒ DELETE

DV  
NAME PIERSON, LOGAN  
STREET ADDRESS 100 NW 12 AVE  
CITY-ST-ZIP DEERFIELD BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

*John J. Whelan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/97  
Date

Daytime Phone #

CR2E034 (9/96)

03/27/97

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

JM International Un, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
Colin W. Brown, Esq.	Executive Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Casey L. Gunnell	Vice President, Finance	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Janice M. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Lawrence S. Rich	Director President/Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442

### **KEY TO SYMBOLS USED**

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR