

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 MAY - 1 1996

DOCUMENT # **P34177** (6)

1. Corporation Name

JAY JACOBS, INC.

Principal Place of Business

**1530 FIFTH AVENUE
SEATTLE WA 98101**

Mailing Address

**1530 FIFTH AVENUE
SEATTLE WA 98101**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/29/1991** 3a. Date of Last Report **07/26/1994**

4. FEI Number **91-0698077** 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

2a. Mailing Address

26

Suite, Apt. # etc

22

Suite, Apt. #, etc

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

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 of executor)

(NOT: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	JACOBS, J. JAY
STREET ADDRESS	1530 FIFTH AVENUE SEATTLE WA 98101
CITY ST ZIP	SEATTLE WA 98101
TITLE	PCFT
NAME	KINGMA, STEVE
STREET ADDRESS	5011 11TH AVENUE, SOUTHEAST SEATTLE WA 98101
CITY ST ZIP	SEATTLE WA 98101
TITLE	VSD
NAME	WILLIAMS, DORIS
STREET ADDRESS	1530 FIFTH AVENUE SEATTLE WA 98101
CITY ST ZIP	SEATTLE WA 98101
TITLE	VD
NAME	YOUNGREN, LARRY
STREET ADDRESS	1607 E BEAVERLAKE DRIVE ISSAQUAH WA
CITY ST ZIP	ISSAQUAH WA 98029
TITLE	VP
NAME	FRIESEN, HERBERT XXX
STREET ADDRESS	1530 FIFTH AVENUE SOUTHEAST SEATTLE WA 98101
CITY ST ZIP	SEATTLE WA 98101
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	Chairman
13 STREET ADDRESS	JACOBS, JAY
14 CITY ST ZIP	1530 Fifth Avenue Seattle, WA 98101
21 TITLE	☐ Change ☒ Addition
22 NAME	Rex Steffey Pres./CEO
23 STREET ADDRESS	1530 Fifth Avenue
24 CITY ST ZIP	Seattle, WA 98101
31 TITLE	☒ Change ☐ Addition
32 NAME	Doris Williams
33 STREET ADDRESS	1530 Fifth Avenue
34 CITY ST ZIP	Seattle, WA 98101
41 TITLE	☒ Change ☐ Addition
42 NAME	NO LONGER WITH COMPANY
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☒ Addition
52 NAME	Senior V.P./CFO
53 STREET ADDRESS	William L. Lawrence, Jr.
54 CITY ST ZIP	1530 Fifth Avenue Seattle, WA 98101
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William L. Lawrence

5-17-95

DATE