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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200007404 (6)

JEREZ, INC.

Principal Place of Business Mailing Address 3 ARBOR CLUB DR. P. O. BOX 2878 PONTE VEORA BEACH FL 32004-2878 PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3153138 Not Applicable 21 Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name BROADAWAY, ANN L 3 ARBOR CLUB DR. 82 Street Address (P.O. Box Number is Not Acceptable) 83 PONTE VEDRA BEACH FL 32082 Zin Code 11. Pursuant to the provisions of Section 3007.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 from familiar in a roll accept the obligations of Section 607.0505, Florida Statutes. SIGNATU Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. Change Addition 1.1 TITLE TITLE D BROADAWAY, ANN L NAME 1.2 NAME CR2E034 3 ARBOR CLUB DR., SUITE 216 1.3 STREET ADDRESS STREET ALONESS PONTE VEDRA BEACH FL 32082 1.4 CITY - ST- ZIP CITY-ST-ZIF ☐ DELETE Change Addition TITLE 2.1 TITLE NAME BROADAWAY, R. S. 22 NAME 100 STEWART ROAD SIGNET ADDRESS 2.3 STREET ADDRESS HAUGHTON LA 71037 2. 4 CITY - ST - ZIP C. TY - ST - ZIE DELETE Change Addition 3.1 TITLE THE BROADAWAY, JO ANN 3.2 NAME NAME 100 STEWART ROAD STREET ADDRESS 3.3 STREET ADDRESS HAUGHTON LA 71037 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change ☐ Addition 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - 7/P DELETE Change Addition HILE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACCORDS

14. I do he only certify that the information supplied with this filling 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 of

6.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

61 TITLE

6.3 STREET ADDRESS

SIGNATURE

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STREET ADDRESS

TITLE NAME

SWOLDWOOD INTEGRAL DIRECTOR

DELETE

01/15/97 904285836

Addition

FILED

Feb 07 1997 8:00am

Secretary of State