

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000003231 (6)

1. Corporation Name:

THE JESSEY GROUP, INC.

Principal Place of Business:

551 N.W. 77TH STREET
SUITE 110
BOCA RATON FL 33487

Mailing Address:

551 N.W. 77TH STREET
SUITE 110
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

3a. Date of Last Report

01/21/1994

4. FEI Number

57-0928060

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. 7 FLORIDA PARK DRIVE

Suite, Apt. #, etc.

22. SUITE G

City & State

23. PALM COAST FLORIDA

Zip

24. 32137

Country

25. USA

2a. Mailing Address:

26. 7 FLORIDA PARK DRIVE

Suite, Apt. #, etc.

27. SUITE G

City & State

28. PALM COAST FLORIDA

Zip

29. 32137

Country

30. USA

9. Name and Address of Current Registered Agent

JESSEY, FRANCIS V
551 N.W. 77TH STREET
SUITE 110
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

7 FLORIDA PARK DRIVE

83.

SUITE G

84.

PALM COAST

FL

85.

Zip Code
32137

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 of person named as agent of registered agent, and their agent)

(NOTE: Registered Agent's signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE
PD
NAME
JESSEY, FRANCIS V
STREET ADDRESS
551 N.W. 77TH STREET, SUITE 110
CITY, ST, ZIP
BOCA RATON FL 33487

12. TITLE
VSTD
NAME
JESSEY, PHYLLIS D
STREET ADDRESS
551 N.W. 77TH STREET, SUITE 110
CITY, ST, ZIP
BOCA RATON FL 33487

13. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

15. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

16. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
7 FLORIDA PARK DRIVE SUITE G
PALM COAST FL 32137

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
7 FLORIDA PARK DRIVE SUITE G
PALM COAST FL 32137

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

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)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/6/95

904 446-4420