

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # **P93000029269 (6)**

1. Corporation Name
JW CHARLES SECURITIES, INC.

Principal Place of Business

**980 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432**

Mailing Address

**980 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1993

4. FEI Number

65-0413881

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22. City & State

23

24. Zip

25

Country

26

2a. Mailing Address

26 Suite, Apt. #, etc.

27. City & State

28

29. Zip

30

Country

31

9. Name and Address of Current Registered Agent

**SCARLETT, CHARLES E
980 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432**

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PDCE
LEEDS, MARSHALL T
980 N FEDERAL HWY SUITE 210
BOCA RATON FL 33432**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VS
WAGNER, JOYCE
980 N FEDERAL HWY SUITE 210
BOCA RATON FL 33432**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DTV
GLASER, GREGG S
980 N FEDERAL HWY SUITE 210
BOCA RATON FL 33432**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VD
MARKS, JOEL
1117 PERIMETER CENTER W. #500E
ATLANTA GA**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DV
FERGUSON, W D
980 N FEDERAL HWY SUITE 210
BOCA RATON FL 33432**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I 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:

CR2E034 (5/98)