

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000032195 (8)

1. Corporation Name

J.A.R.S. LTD. CORP.

Principal Place of Business

5140 WOODLAND LAKES DR.
PALM BEACH GARDENS FL 33418

Mailing Address

5140 WOODLAND LAKES DR.
PALM BEACH GARDENS FL 33418



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DUCCI, E. JOHN
5140 WOODLAND LAKES DRIVE
PALM BEACH GARDENS FL 33418

81

Name

82

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

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified

05/03/1993

3a. Date of Last Report

04/21/1995

4. FEI Number

65-0406545

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

(Sign in type of or printed name of registered agent, if that is applicable.)

(If not, Registered Agent's signature, required when terminating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DUCCI, E. JOHN
STREET ADDRESS 5140 WOODLAND LAKES DR.
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE D
NAME CUCCIA, SHEILA
STREET ADDRESS 5140 WOODLAND LAKES DR.
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE D
NAME WILSON, ALAN S
STREET ADDRESS 1724 NORTH LAKESIDE DR.
CITY-ST-ZIP LAKE WORTH FL 33460 ☐ DELETE

TITLE D
NAME WILSON, RENEE
STREET ADDRESS 1724 NORTH LAKESIDE DR.
CITY-ST-ZIP LAKE WORTH FL 33460 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 or 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

4/25/96 407625-1332

CR2E034 (12/95)