

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000034917

1. Entity Name
MICHAEL JACK, INC.



Principal Place of Business _____ Mailing Address _____
373 EAGLE DR. P.O. BOX 4100
JUPITER, FL 33477 RYDAL, PA 19046



01212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **22-2288997** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

SHAPIRO, PAUL E
% GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN
777 S. FLAGLER DR., SUITE 310-E
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **SCHMIDT, MICHAEL J**
STREET ADDRESS **373 EAGLE DR.**
CITY-ST-ZIP **JUPITER, FL 33477**

TITLE **D**
NAME **ROSENBERG, ARTHUR**
STREET ADDRESS **P.O. 4100 N/A**
CITY-ST-ZIP **RYDAL, PA**

TITLE
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CITY-ST-ZIP

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1100000204481
01/31/05-80007-002 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #