

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000066628 (7)**

1. Corporation Name

JACKSON II, INC.



Principal Place of Business

**255 SOUTH ORANGE AVENUE
STE. 1200
ORLANDO FL 32801**

Mailing Address

**255 SOUTH ORANGE AVENUE
STE. 1200
ORLANDO FL 32801**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

g. Name and Address of Current Registered Agent

**PARENTY, PAUL
255 SOUTH ORANGE AVENUE
STE. 1200
ORLANDO FL 32801**

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

04/07/1995

4. FEI Number

59-3206591

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

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 607.0602 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

(Print name of person who signed this report on behalf of the corporation)

(Print name of Registered Agent, signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

NAME
Street Address
City, State, Zip
**DP
PARENTY, PAUL
255 S. ORANGE AVENUE STE. 1200
ORLANDO FL**

12.2 NAME ☐ DELETE

NAME
Street Address
City, State, Zip
**DS
CALHOUN, ELIZABETH H
255 S. ORANGE AVENUE STE. 1200
ORLANDO FL**

12.3 NAME ☐ DELETE

NAME
Street Address
City, State, Zip
**S
BOATMAN, MARY JANE
255 S. ORANGE AVE., SUITE 1200
ORLANDO FL**

12.4 NAME ☐ DELETE

NAME
Street Address
City, State, Zip

12.5 NAME ☐ DELETE

NAME
Street Address
City, State, Zip

12.6 NAME ☐ DELETE

NAME
Street Address
City, State, Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 or person 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:

Paul Parenty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

407/841-3333

CR2E034 (12/95)