1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P93000078401**1. Corporation Name

JEANNIS, INC.

|   | Principal Place of Business                       | Mailing Address                          |
|---|---|--|
| 1 | 2800 W. BAY DR.<br>BELLEAIR BLUFFS FL 34640<br>US | 2800 W. BAY DR.<br>BELLEAIR BLUFF:<br>US |

## **FILED** Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90133 012 \*\*\*150.00



| 2800 W. BAY DR.<br>Belleair Bluffs fl 34640<br>US | 2800 W. BAY DR.  BELLEAIR BLUFFS FL 34640 US |  | DO NOT WRITE IN THIS SPACE  |                                   |  |  |
|---|--|--|---|-----------------------------------|--|--|
|   |  |  | 3. Date Incorporated or Qualifed 11/08/1993                         |                                   |  |  |
| 2. Principal Place of Business                    | 2a. Mailing Address                          |  | 4. FEI Number   | Applied For                       |  |  |
| 21  | 26   |  | 59-3211887  | Not Applicable                    |  |  |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  27      |  |  | 5. Certificate of Status Desired                                    | \$8.75 Additional<br>Fee Required |  |  |
| City & State                                      | City & State                                 |  | 6. Election Campaign Financing Trust Fund Contribution              | \$5.00 May Be<br>Added to Fees    |  |  |
| Zip 33770 Country 25                              | Zip 33770 Col                                | untry  | This corporation owes the current year in<br>Personal Property Tax. | ntangible No                      |  |  |
| 9. Name and Address of Cu                         | rrent Registered Agent                       | 10. Name and Address of New Registered Agent             |   |                                   |  |  |
| WALCH OFFILE V                                    |  | 81 Name  | •   |                                   |  |  |
| Walsh, Gerald V<br>2890 Unniversity Dr            |  | 82 Street Address (P.O. Box Number is Not Acceptable) 83 |   |                                   |  |  |
| CORAL SPRINGS FL 33065                            |  |  |   |                                   |  |  |
|   |  | 84 City  | FI  | L 85 Zip Code                     |  |  |
| 11 Pursuant to the provisions of Sections 607     | .0502 and 607,1508. Florida Statutes, the    | above-named corp   | oration submits this statement for the purpose of                   | 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 applica | able (NOTE: Re | gistered Agent signature requir | red when reinstating) | DATE  |          | <del></del> |  |  |  |  |
| 12. OFFICERS AND DIRECTORS  |   |                | 13.                             |                       | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |          |             |  |  |  |  |
| πιε   | P   | ☐ DELETE       | 1.1 TITLE                       |                       |   | ☐ Change | ☐ Addition  |  |  |  |  |
| NAME  | KINDAMO, DONNA J  |                | 1.2 NAME                        |                       | •   |          |             |  |  |  |  |
| STREET ADDRESS  | 704 KNOLLWOOD DR.   |                | 1.3 STREET ADDRESS              |                       |   |          |             |  |  |  |  |
| CITY-ST-ZIP   | LARGO FL  |                | 1.4 CITY-ST-ZIP                 |                       |   |          |             |  |  |  |  |
| TITLE   | ST  | ☐ DELETE       | 2.1 TITLE                       |                       |   | ☐ Change | ☐ Addition  |  |  |  |  |
| NAME  | KINDAMO, MICHAEL D  |                | 2.2 NAME                        |                       |   |          |             |  |  |  |  |
| STREET ADDRESS  | 704 KNOLLWOOD DR.   |                | 2.3 STREET ADORESS              | *                     |   |          |             |  |  |  |  |
| CITY-ST-ZIP   | LARGO FL  |                | 2. 4 CITY-ST-ZIP                |                       | <u></u>   |          |             |  |  |  |  |
| TITLE   |   | ☐ DELETE       | 3.1 TITLE ·                     |                       |   | Change , | Addition    |  |  |  |  |
| NAME  |   |                | 3.2 NAME                        |                       |   |          |             |  |  |  |  |
| STREET ADDRESS  |   |                | 3 3 STREET ADDRESS              |                       |   |          |             |  |  |  |  |
| CITY-ST-ZIP   |   |                | 3.4. CITY-ST-ZIP                |                       |   |          |             |  |  |  |  |
| TITLE   |   | ☐ DELETE       | 4.1 TITLE                       |                       |   | ☐ Change | ☐ Addition  |  |  |  |  |
| NAME  |   |                | 4. 2 NAME                       |                       |   |          | i           |  |  |  |  |
| STREET ADDRESS  |   |                | 4.3 STREET ADDRESS              |                       |   |          |             |  |  |  |  |
| CITY-ST-ZIP   |   |                | 4.4 CITY-ST-ZIP                 |                       | <u> </u>  |          |             |  |  |  |  |
| TITLE   |   | ☐ DELETE       | 5.1 TITLE                       |                       |   | ☐ Change | ☐ Addition  |  |  |  |  |
| NAME  |   |                | 5.2 NAME                        |                       |   | ·        |             |  |  |  |  |
| STREET ADDRESS  |   |                | 5.3 \$TREET ADDRESS             |                       |   |          |             |  |  |  |  |
| CITY-ST-ZIP   |   |                | 54 CITY-ST-ZIP                  | <u> </u>              |   |          |             |  |  |  |  |
| TITLE   |   | ☐ DELETE       | 6.1 TITLE                       |                       |   | Change   | Addition    |  |  |  |  |
| NAME  |   |                | 6.2 NAME                        | ı                     |   |          |             |  |  |  |  |
| STREET ADDRESS  |   |                | 6.3 STREET ADDRESS              |                       |   |          |             |  |  |  |  |
| CITY ST. 7IP  |   |                | 6.4 CITY-ST-ZIP                 |                       |   |          | •           |  |  |  |  |

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, with all other like empowered.