

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000078712 (5)

1. Corporation Name

J-RAND FINANCIAL CORPORATION

Principal Place of Business

14620 N. NEBRASKA AVE.
BUILDING C
TAMPA FL 33613

Mailing Address

14620 N. NEBRASKA AVE.
BUILDING C
TAMPA FL 33613

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3212528

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

2. Principal Place of Business

21 8401 J.R. Manor Dr.

2a. Mailing Address

26 8401 J.R. Manor Dr.

Suite, Apt. #, etc.

22 STE 100

Suite, Apt. #, etc.

27 STE 100

City & State

23 TAMPA, FLA

City & State

28 TAMPA FLA

Zip

24 33634

Country

25 USA

Zip

29 33634

Country

30 USA

9. Name and Address of Current Registered Agent

MCMICHAEL, WALTON H
777 HARBOUR ISLAND BLVD. SOUTH
SUITE 850
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

8401 J.R. Manor Dr. STE 200

83

84 City

TAMPA

FL

85 Zip Code

33634

11. Pursuant to the provisions of Section 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 the filer, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

4/18/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCMICHAEL, WALTON H
STREET ADDRESS 777 HARBOUR ISLAND BLVD. SOUTH, STE 850
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME SUAREZ, JACK D
STREET ADDRESS 14620 N. NEBRASKA AVE., BLDG. C
CITY-ST-ZIP TAMPA FL 33613

TITLE D
NAME BRADEN, RANDALL
STREET ADDRESS 14620 N. NEBRASKA AVE., BLDG. C
CITY-ST-ZIP TAMPA FL 33613

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

8401 JR Manor Drive
Tampa, FL 33634

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

8401 JR MANOR DRIVE
TAMPA, FL 33634

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

8401 JR MANOR DRIVE
TAMPA, FL 33634

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 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 listed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

813/249-0588