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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000087939 (3)

1. Corporation Name

JEAN SORELLE CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **2502 ROCKY POINT DRIVE
SUITE 145
TAMPA FL 33607**

Mailing Address: **2502 ROCKY POINT DRIVE
SUITE 145
TAMPA FL 33607**

3. Date Incorporated or Created: **12/27/1993** 3a. Date of Last Report: **05/27/1994**

2. Principal Place of Business: **N/A** 2a. Mailing Address: **PO Box 27128**

4. FEI Number: **59-3215355** Applied For: ☐ Not Applicable: ☐

22. State, Apt. #, etc.: **CA** 27. State, Apt. #, etc.: **CA**

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

23. City & State: **Santa Ana CA** 28. City & State: **Santa Ana CA**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

24. Zip: **92799** 25. Country: **USA**

8. This corporation has liability for intangible tax under § 193 (199 Florida Statutes): ☐ Yes ☐ No

9. Name and Address of Current Registered Agent: **DYAL, LUCIUS M JR.
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602**

10. Name and Address of New Registered Agent: **81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 City:
84 State: **FL** 85 Zip Code:**

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE: **SEAN A. GAME** (Signature of Registered Agent) (Signature of Officer or Director)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '94

NAME: PD SWAIN, ROBERT E	NAME: PD Sean A. Game
STREET ADDRESS: 2502 ROCKY POINT DRIVE, SUITE 145	STREET ADDRESS: 1301 E. Warner Av
CITY & STATE: TAMPA FL 33607	CITY & STATE: Santa Ana CA 92705
NAME: VP MAURO, STEVEN L	NAME: C/D McGoodwin, Jay M
STREET ADDRESS: 2502 ROCKY POINT	STREET ADDRESS: 1301 E. Warner Av
CITY & STATE: TAMPA FL	CITY & STATE: Santa Ana CA 92705
NAME: VP MAURO, JOHN L	NAME: C/D McGoodwin, Jay M
STREET ADDRESS: 2502 ROCKY POINT	STREET ADDRESS: 1301 E. Warner Av
CITY & STATE: TAMPA FL	CITY & STATE: Santa Ana CA 92705
NAME: D MOREY, GREGORY M	NAME: C/D McGoodwin, Jay M
STREET ADDRESS: 2502 ROCKY POINT	STREET ADDRESS: 1301 E. Warner Av
CITY & STATE: TAMPA FL	CITY & STATE: Santa Ana CA 92705
NAME: D MCGOODWIN, JAY M	NAME: C/D McGoodwin, Jay M
STREET ADDRESS: 2502 ROCKY POINT	STREET ADDRESS: 1301 E. Warner Av
CITY & STATE: TAMPA FL	CITY & STATE: Santa Ana CA 92705

14. I, the undersigned, certify that the information supplied with this report is substantially true and correct and that I am duly qualified to execute this report as required by Sections 607.01 and 607.02, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on any affidavit filed with an affidavit.

SIGNATURE: **SEAN A. GAME** 4/28/95 714-751-9350