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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000010284 (5)

1. Corporation Name

JUBILEE RESOURCE GROUP, INC.

Principal Place of Business

BRADENTON FINANCIAL CENTER
1401 W. MANATEE AVENUE STE. 320
BRADENTON FL 34206

Mailing Address

BRADENTON FINANCIAL CENTER
1401 W. MANATEE AVENUE STE. 320
BRADENTON FL 34206

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

1401 Manatee Avenue, Ste 600

23

City & State

24

Zip
34205

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

P.O. Box 888

28

City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

DAVIS, CHARLES E ESQ.
218 ANNIE STREET
ORLANDO FL 32806

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

10/05/1995

4. FEI Number

65-0452074

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 607.0502 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 607.0503, Florida Statutes.

SIGNATURE

Signed by the person authorized to sign this report.

Signed by the person authorized to sign this report.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HELLIER, CHARLES IV
1401 W. MANATEE AVENUE
BRADENTON FL 34206

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HELLIER, JOANNE
1401 W. MANATEE AVENUE
BRADENTON FL 34206

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HELLIER, CHARLES III
1115 MITCHELL TERRACE
NORRYTON CT

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

RITTER, PAUL
9871 WATERBURY DRIVE
ST. LOUIS MO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DAVIS, CHARLES E
1401 W. MANATEE AVENUE
BRADENTON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DAVIS, CHARLES E
1401 W. MANATEE AVENUE
BRADENTON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DAVIS, CHARLES E
1401 W. MANATEE AVENUE
BRADENTON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/96

941-749-0673

CR2E034 (12/95)