

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013610 (8)

1. Corporation Name
UNION JACK, INC.



Principal Place of Business
15920 LAKE CANDLEWOOD DRIVE
FT. MYERS FL 33908

Mailing Address
15920 LAKE CANDLEWOOD DRIVE
FT. MYERS FL 33908

3. Date Incorporated or Qualified 02/08/1994
3a. Date of Last Report 07/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number
65-0471163

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

9. Name and Address of Current Registered Agent

PENTITH, DEANNA L
15920 LAKE CANDLEWOOD DRIVE
FT. MYERS FL 33908

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Typed Name of Registered Agent signed in presence of witnesses

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
PENTITH, A S
15920 LAKE CANDLEWOOD DRIVE
FT. MYERS FL 33908

☐ DELETE

TITLE
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CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS

☐ Change ☐ Addition

71 TITLE
72 NAME
73 STREET ADDRESS

81 TITLE
82 NAME
83 STREET ADDRESS

91 TITLE
92 NAME
93 STREET ADDRESS

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96

941 489-2177

CR2E034 (12/95)