

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P94000023990 (2)

1. Corporation Name

JOHN J. RACK, INC.



Principal Place of Business

800 JEFFERY ST
SUITE 404
BOCA RATON FL 33487
US

Mailing Address

800 JEFFREY ST
STE 404
BOCA RATON FL 33487-4166
US

2. Principal Place of Business

21 5899 N. Federal Hwy.

Suite, Apt. #, etc.

22

City & State

23 Boca Raton FL.

24 Zip 33487.

Country

25 USA.

2a. Mailing Address

26 2871 N. Ocean Blvd.

Suite, Apt. #, etc.

27 418 D.

City & State

28 BOCA RATON, FL.

Zip

29 33431.

Country

30 USA

9. Name and Address of Current Registered Agent

RACK, JOHN J
800 JEFFERY ST
STE 404
BOCA RATON FL 33487

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0482154

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 607.0505, Florida Statutes.

SIGNATURE

Signature, word or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

JOHN J. RACK

4-20-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PTS~~ ☒ DELETE

NAME RACK, JOHN J
STREET ADDRESS 800 JEFFERY ST APT 404
CITY-ST-ZIP BOCA RATON FL

TITLE PRES, Treas. Sec. ☐ DELETE

NAME RACK, JOHN. J.
STREET ADDRESS 2871 N. OCEAN BLVD. #418D.
CITY-ST-ZIP BOCA RATON, FL 33431.

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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.

SIGNATURE

JOHN J. RACK 4-20-97

CR2E034 (9/96)