

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

**APPROVED
AND
FILED**

MAY -1 AM 2:59

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Walker
Secretary of State
Division of Corporations

DOCUMENT # P94000038587 (9)

1. Corporation Name

BILLY-JEAN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Corporation
Box 256
12401 W OKEECHOBEE RD
HIALEAH GARDENS FL 33016

Main Office
Box 256
12401 W OKEECHOBEE RD
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Reincorporated
05/23/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FID Number

Applied Fee

21

26

65-0494813

Not Applicable

22. State Apt # etc.

27. State Apt # etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23. City & State

28. City & State

**6. Election Campaign Financing
Trust Fund Contribution** ☐

**\$5.00 May Be
Added to Fees**

24. Country

29. Country

**7. This corporation has liability for information under 5-199-033,
Florida Statutes** ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KEMP, WILLIAM
12401 W OKEECHOBEE RD
HIALEAH GARDENS FL 33016**

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 605 and 607, Florida Statutes, the above named corporation, separately, this statement for the purpose of changing its registered office or registered agent or both in this State of Florida, has to 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 responsibilities of Sections 605, 607, Florida Statutes.

SIGNATURE

Signature of Officer or Director or Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

Signature of Secretary of State

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D	KEMP, WILLIAM <i>Box 256</i>
STREET ADDRESS		12401 W OKEECHOBEE RD
CITY		HIALEAH GARDENS FL 33016
NAME	D	KEMP, JEAN <i>Box 256</i>
STREET ADDRESS		12401 W OKEECHOBEE RD
CITY		HIALEAH GARDENS FL 33016
NAME		
STREET ADDRESS		
CITY		
NAME		
STREET ADDRESS		
CITY		
NAME		
STREET ADDRESS		
CITY		

NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 115.02(3)(b), Florida Statutes. I further certify that the information included in 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an attachment with an address.

SIGNATURE: Jean L Kemp JEAN L. Kemp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-95

PCU-38587

PLEASE NOTE A CHANGE OF ADDRESS FOR THE FOLLOWING

WILLIAM AND JEAN KEMP
BOX 256
12401 W.OKEECHOBEE ROAD
HIALEAH GARDENS, FLORIDA 33016-2963