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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000038587 (9)

1. Corporation Name
BILLY-JEAN, INC.



Principal Place of Business
12401 W OKEECHOBEE RD
BOX 256
HIALEAH GARDENS FL 33016
US

Mailing Address
12401 W OKEECHOBEE RD
BOX 256
HIALEAH GARDENS FL 33016-2824
US

3. Date Incorporated or Qualified
05/23/1994

3a. Date of Last Report
09/23/1996

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

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25

29

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4. FEI Number

65-0494813

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

9. Name and Address of Current Registered Agent

KEMP, WILLIAM
12401 W OKEECHOBEE RD
HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent

81 Name William Kemp

82 Street Address (P.O. Box Number is Not Acceptable)
13061 N.W. 5th ST.

83

84 City Plantation

FL

85 Zip Code 33325

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KEMP, WILLIAM
STREET ADDRESS 12401 W OKEECHOBEE RD., BOX 256
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE D
NAME KEMP, JEAN
STREET ADDRESS 12401 W. OKEECHOBEE RD., BOX 256
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME William Kemp
1.3 STREET ADDRESS 13061 N.W. 5th ST.
1.4 CITY-ST-ZIP Plantation, FL. 33325

2.1 TITLE
2.2 NAME Jean Kemp
2.3 STREET ADDRESS 13061 N.W. 5th ST.
2.4 CITY-ST-ZIP Plantation, FL. 33325

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Jean Louise Kemp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)