

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 # P94000039402 (0)

1. Corporation Name
JR KAULEN, INC.



Principal Place of Business

**C/O 825 SO. BAYSHORE DRIVE
SUITE 1847
MIAMI FL 33131**

Mailing Address

**C/O 825 SO BAYSHORE DRIVE
SUITE 1847
MIAMI FL 33131**

2. Principal Place of Business

21 **C/O 999 BRICKELL AVE.**

Suite, Apt. #, etc.

22 **SUITE 1006**

City & State

23 **MIAMI, FLORIDA**

Zip

24 **33131**

Country

2a. Mailing Address

26 **C/O 999 BRICKELL AVE.**

Suite, Apt. #, etc.

27 **SUITE 1006**

City & State

28 **MIAMI, FLORIDA**

Zip

29 **33131**

Country

30

3. Date Incorporated or Qualified
05/19/1994

3a. Date of Last Report
04/20/1995

4. FEI Number
65-0509896

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

**BAIER, KIRSTEN I
825 SOUTH BAYSHORE DRIVE
SUITE 1847
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **BAIER, KIRSTEN I**
82 Street Address (P.O. Box Number is Not Acceptable)
999 BRICKELL AVE.
83 **SUITE 1006**
84 City **MIAMI** FL 85 Zip Code **33131**

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 (Block of registered agent's signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D KAULEN, JAN**
STREET ADDRESS **C/O 825 SO. BAYSHORE DRIVE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D KAULEN, RENATE**
STREET ADDRESS **C/O 825 SO. BAYSHORE DRIVE**
CITY-ST-ZIP **MIAMI FL 33131**

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

NAME **D KAULEN, JAN**
STREET ADDRESS **C/O 999 BRICKELL AVE., SUITE 1006**
CITY-ST-ZIP **MIAMI, FL 33131**

2.1 TITLE ☒ Change ☐ Addition

NAME **D KAULEN, RENATE**
STREET ADDRESS **C/O 999 BRICKELL AVE., SUITE 1006**
CITY-ST-ZIP **MIAMI, FL 33131**

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

7.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

8.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

9.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

10.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

11.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

JAN KAULEN

04/15/96 305-372-0288

CR2E034 (12/95)