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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # **P94000039896 (3)**

1. Corporate Name
JAASS CONCIERGE, INC.

Principal Place of Business	Mailing Address
125 CRAWFORD BLVD. BOCA RATON FL 33432	125 CRAWFORD BLVD. BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/26/1994
3a. Date of Last Report:
4. FEI Number: 65-0504259 ☐ 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

2. Principal Place of Business	2a. Mailing Address(s)
21	26
Suite, Apt. # etc. 22	Suite, Apt. # etc. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Stephan P GuLEFF
82 Street Address (P.O. Box Number is Not Acceptable): 405 CANAL PT. N. #104
83
84 City: DELRAY Beach FL 85 Zip Code: 33444

11. Pursuant to the provisions of Section 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] 4-25-95
(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (A, B, C, D)
TITLE	DPS	☐ Change ☐ Addition
NAME	GULEFF, STEPHEN P	
STREET ADDRESS	125 CRAWFORD BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DVT	☐ Change ☐ Addition
NAME	CHANSEN, ANDREW M	
STREET ADDRESS	125 CRAWFORD BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	☐ Change ☐ Addition
NAME	NEUSTAEDTER, JEFFREY	
STREET ADDRESS	125 CRAWFORD BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this 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 1, 2, or [illegible] above or on an attachment with an [illegible].

SIGNATURE: [signature] 4-25-95 407-368-8424
(Date) (Area Code & Daytime Phone Number)

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL
Stephen P. GuLEFF

0289241 CP