

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000039896 (3)

1. Corporation Name

JAASS CONCIERGE, INC.



Principal Place of Business

125 CRAWFORD BLVD.
BOCA RATON FL 33432

Mailing Address

125 CRAWFORD BLVD.
BOCA RATON FL 33432

3. Date Incorporated or Qualified
05/26/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0504259

Applied For
Not Applicable

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

24

25

29

30

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

10. Name and Address of New Registered Agent

CHANSEN, ANDREW M
125 CRAWFORD BLVD.
BOCA RATON FL 33432

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 typed or printed name and title of signing officer or director

Not a Registered Agent or Director of this corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
DPS
GULEFF, STEPHEN P
STREET ADDRESS
125 CRAWFORD BLVD.
CITY-ST-ZIP
BOCA RATON FL 33432

TITLE ☐ DELETE
NAME
DVT
CHANSEN, ANDREW M
STREET ADDRESS
125 CRAWFORD BLVD.
CITY-ST-ZIP
BOCA RATON FL 33432

TITLE ☐ DELETE
NAME
D
NEUSTAEDTER, JEFFREY
STREET ADDRESS
125 CRAWFORD BLVD.
CITY-ST-ZIP
BOCA RATON FL 33432

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen P Guleff

6-1-96

954423-2399

CR2E034 (12/95)