**FILED** 

Mar 04 1997 8:00am

Secretary of State

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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000048271 (8)

J BAR J TRAILER RANCH, INC.

2990 NW 79 ST 2980 NW 79 ST MIAMI FL 33147-5400 MIAMI FL 33147 3. Date Incorporated or Qualified 3a. Date of Last Report 06/23/1994 02/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0513043 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Ζıp This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TIERNEY, WILLIAM C 2980 NW 79 ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33147** 83 84 City 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 Styreton- typed or proded name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition 1.1 TITLE THE TIERNEY, WILLIAM C 1.2 NAME NAME 2980 NW 79 ST 13 STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** 1.4 City-St-ZiP CITY-S1-7-DELETE Change ■ Addition TIFLE 2.1 THILE 2.2 NAME NAME STREET ADORESS 2.3 STREET ADDRESS

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14. I do horeby 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 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 for the reference of the corporation for the properties for the reference of the corporation for the corpora

SIGNATURE:

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SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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