

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 AM 1:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000068992 (4)

1. Corporation Name

JACOBSON GROUP-LIDO BEACH, INC.

Principal Place of Business

**1223 APPLETON RD.
MENASHA WI 54952**

Mailing Address

**1223 APPLETON RD.
MENASHA WI 54952**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 1330 Ben Franklin Drive

Suite, Apt. #, etc.

22

City & State

23 Sarasota, FL

Zip

24 34236

Country

2a. Mailing Address

26 5750 Midnight Pass Rd

Suite, Apt. #, etc.

27 Suite 402E

City & State

28 Sarasota, FL

Zip

29 34242

Country

30

4. FEI Number

65-0550350

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

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 **N/A**

Signature of person or persons (trustee, trustee agent and title if applicable)

NOTE: Registered Agent signature required when transferring.

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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NAME
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CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

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**PLEASE SEE EXHIBIT A
ATTACHED HERETO**

14. I 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)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon O. Jacobson, President

4/6/95

813-349-7641

P94000068992

**EXHIBIT A
JACOBSON GROUP-LIDO BEACH, INC.
1995 ANNUAL REPORT**

Officers -

Carlos Beruff 1223 Appleton Road Menasha, WI 54952	- Vice President
Eric J. Jacobson 1223 Appleton Road Menasha, WI 54952	- Vice President
Gordon O. Jacobson 1223 Appleton Road Menasha, WI 54952	- Chairman of the Board
Joseph J. Jacobson 1223 Appleton Road Menasha, WI 54952	- Vice President and Treasurer
Kurt R. Jacobson 1223 Appleton Road Menasha, WI 54952	- Vice President and Secretary
Michael J. Jacobson 1223 Appleton Road Menasha, WI 54952	- President
Donald Pavony 1223 Appleton Road Menasha, WI 54952	- Assistant Secretary

Director -

Michael J. Jacobson
1223 Appleton Road
Menasha, WI 54952