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Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90044 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000284

1. Corporation Name

J & B SOUTHERN SERVICES, INC.

Principal Place of Business

**1300 SPANISH RIVER ROAD
BOCA RATON FL 33432**

Mailing Address

**1300 SPANISH RIVER ROAD
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1995

4. FEI Number

65-0552805

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **1035 SW 1ST ST**

2a. Mailing Address

26 **1035 SW 1ST ST**

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

23 **BOCA RATON FL**

City & State

28 **BOCA RATON**

Zip

24 **33486**

Country

25 **FLORIDA**

Zip

29 **33486**

Country

30 **FLORIDA**

9. Name and Address of Current Registered Agent

**WING, JAYNE
1300 SPANISH RIVER ROAD
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1035 SW 1ST ST

83

84 City

BOCA RATON

FL

85 Zip Code

33486

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

Jayne Wing

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **WING, JAYNE**
STREET ADDRESS **1300 SPANISH RIVER ROAD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE
NAME **WING, BERNARD**
STREET ADDRESS **1300 SPANISH RIVER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **WING, HARP** ☐ DELETE
NAME **WING, HARP**
STREET ADDRESS **1035 SW 1ST ST**
CITY-ST-ZIP **BOCA RATON FL 33486**

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 **PRES, D, S** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1035 SW 1ST ST**
1.4 CITY-ST-ZIP **BOCA RATON FL 33486**

2.1 TITLE **V.P.T, D.** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **1035 SW 1ST ST**
2.4 CITY-ST-ZIP **BOCA RATON FL 33486**

3.1 TITLE **WING, HARP** ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS **1035 SW 1ST ST**
3.4 CITY-ST-ZIP **BOCA RATON FL 33486**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby 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 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, with all other like empowered.

SIGNATURE:

Jayne Wing
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99
Date

561 392-1322
Daytime Phone #

CR2E034 (11/98)