


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P95000002225 (7) | | | |
| 1. Corporation Name PHYLLIS D. JACOBS, INC. | | | |
| Principal Place of Business 17800 HAYNIE ALINE JUPITER FL 33478 US | | Mailing Address 17800 HAYNIE LANE JUPITER FL 33478-4747 US | |
| 2. Principal Place of Business 21 17900 Haynie Lane Suite, Apt. #, etc. 22 City & State 23 Jupiter, FL Zip 24 33478 Country 25 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 | |
| 9. Name and Address of Current Registered Agent JACOBS, PHYLLIS D 602 KRISS LANE JUPITER FL 33458 | | 10. Name and Address of New Registered Agent 81 Name Douglas, PHYLLIS 82 Street Address (P.O. Box Number is Not Acceptable) 17900 Haynie Lane 83 84 City Jupiter, FL 85 Zip Code 33478 | |
| 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: <i>Phyllis Douglas</i> (NOTE: Registered Agent signature required when re-registering) DATE: 4-18-97 Phyllis Douglas, President | | | |
| 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 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT/VP/ST 1.2 NAME Douglas, Phyllis 1.3 STREET ADDRESS 17900 Haynie Lane 1.4 CITY - ST - ZIP Jupiter, FL 33458 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 | |
| 14. I do 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. SIGNATURE: <i>Phyllis Douglas</i> SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR | | | |



CR2E034 (9/96)

4/18/97 561-641-6667
Date Daytime Phone: #

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